



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT (DTCID)

## BOARD OF DIRECTORS MEETING

### PUBLIC NOTICE & AGENDA

TO BE HELD at 3207 Meramec, 63118 and  
online <https://dutchtownstl.org/cidmeeting>

**April 26, 2022, 5:30 p.m.**

TAKE NOTICE that on **April 26, 2022**, at 5:30 p.m. DTCID, the Dutchtown Community Improvement District (the "District") housed at the Neighborhood Innovation Center (NIC STL), 3207 Meramec Street, St. Louis, MO 63118 will hold their Monthly Meeting to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

1. Call to Order – Caya Aufiero 1 minute
2. Approval of previous Board Minutes- all 5 Minutes
3. Secretary’s Report – Ann Smart/Fadumo Hassan 5 Minutes
4. Treasurer’s Report- Stevie Limmer LaChance 30 Minutes
  - a. Financial Statements – Balance Sheet, Bank Statement
  - b. Date in May for Budget meeting and review
  - c. LEM Accountant / Bookkeeper Letter of engagement
  - d. Sikich AUP Letter of engagement, Topics
5. New Business 20 Minutes
  - a. Wash U Plastic Pollution Presentation Katy Moran
  - b. Movie Night Sponsorship Request
6. Old Business 5 Minutes
  - a. Swearing in of Board Members- Ann Smart
7. Action Items 5 Minutes

Adjournment and next meeting – **May 24, 2022** (Last Tuesday of Each Month)

The meeting will be open to the public at 3207 Meramec, 63118 <https://dutchtownstl.org/cidmeeting>

\*A closed meeting may be held to discuss legal, real estate or personnel matters pursuant to § 610.021(1), (2) and (3) Mo. Rev. STAT. Representatives of the news media may obtain copies of this notice, and persons with disabilities wishing to attend can contact: Bill Clendenin, 7733 Forsyth Blvd., Suite 500, St. Louis, MO 63105, (314) 721-7011

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT**  
**3207 Meramec Street, St. Louis, MO 63118** <https://dutchtownstl.org/cidmeeting>