



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>

June 28, 2022, 5:30 p.m.

TAKE NOTICE that on **June 28, 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. DTCID/DTMS Liaison Report – Stevie Limmer LaChance 5 Minutes
4. Secretary’s Report – Ann Smart/Fadumo Hassan 5 Minutes
 - a. Sikich AUP Letter of engagement (approved up to \$4000)
 - b. COR report & Check
5. Treasurer’s Report- Stevie Limmer-LaChance 30 Minutes
 - a. Financial Statements – Balance Sheet, Bank Statement
 - b. LEM Accounting update
 - c. Assessor’s updated list for our August invoicing
6. New Business 20 Minutes
7. Main Street Annual Conference in KC 8/3-5
 - a. \$300 EBird/\$275 for 3 or more – who wants to go?
 - b. Lodging discount thru 7/5, \$179 per night 2 Queen beds or a King
8. Old Business 10 Minutes
 - a. Final 2022-23 Annual Budget, Message & Resolution sent to BOA May 31, 2022
 - b. Swearing in of Board Members update - Ann Smart
9. Action Items 5 Minutes

Adjournment and next meeting – **July 26, 2022** (4th Tuesday of Each Month)

The meeting will be open to the public at the Neighborhood Innovation Center (NIC STL)3207 Meramec, 63118 and online at <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
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