



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT

DTCID Monthly Meeting MINUTES

May 24, 2022

Board Members Present:

Sal Martinez (X)	Michael Powers (X)	Caya Aufiero (X)
Ann Smart (X)	Fadumo Sheikh Hassan (X)	

Excused: La Gwenda Sims, Stevie Limmer LaChance

Guests Present: Bill Clendenin

Call to Order at 5:41 pm - Caya noted there was a quorum present.

1. Approval of previous Board Minutes
 - a. Approved as corrected
 - b. Consent agenda in future to allow items to be approved by consent
2. DTCID/DTMS Liaison Report – Stevie Limmer LaChance
 - a. First report reviewed in draft form
 - b. Format will be updated
3. Secretary’s Report – Ann Smart/Fadumo Hassan
 - a. Collector of Revenue report and check received
 - i. Back taxes – \$1397.93
 - b. Thank you card from Luepker Family for the flower arrangement received
 - c. Invoice for services from Stone, Leyton & Gershmanm office received
 - i. Legal services – \$187.50
4. Treasurer’s Report- Stevie Limmer LaChance
 - a. None (Excused)
5. New Business
 - a. PO Box for mail required – switching from Caya’s personal address
 - i. Need volunteer to pick up mail from the box on a regular basis
 - ii. Will not change the address on file at the Collector of Revenue
 1. Sal moved to get a PO Box
 2. Ann seconds
 3. Motion passes

- b. New business cards
 - i. Caya offered cards to the board
 - ii. Caya will send out a note to board members to see if they want business cards

6. Old Business

- a. Final 2022-2023 Budget with Full Board Approval-
 - i. Reviewed budget minutes for updated items
 - ii. Draft budget with amendments was approved a quorum at the budget meeting
 - iii. Stevie must update the final budget to submit to Board of Aldermen
- b. Swearing in of Board Members- Ann Smart
 - i. Roster at City Hall is incorrect
 - ii. Caya has asked Bill to follow up with the Mayor's Office / Board of Aldermen to determine term extensions and need to resubmit.
 - 1. Board resolution to modify terms was done and is a good internal practice, but Bill advised that the Board resolution itself is not sufficient to extend the terms.
 - 2. Board has power to name officers and directors
 - 3. At end of each board member term, the Mayor must approve all directors' new terms, with the consent of the Board of Aldermen
 - 4. Bill explained the need to follow the process for reappointment each term
 - iii. All board members must complete the application and send resume to Mayor's office.

7. Action Items

- a. Stevie to update final budget with agreed changes from budget meeting for submission
- b. Caya to delete old meeting calendar event
- c. Ann to investigate PO Box
- d. Caya to inform Nick to correct website to include current board members and adjust meeting date to be 4th Tuesday on all public areas
- e. All board members to complete the board application

8. Adjournment and next meeting

- a. 6:34 PM
- b. Next meeting June 28, 2022 (4th Tuesday of Each Month) The meeting will be open to the public. 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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