



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>

July 26, 2022, 5:30 p.m.

TAKE NOTICE that on **July 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. DTCID/DTMS Liaison Report – Stevie Limmer LaChance 5 Minutes
4. Secretary’s Report – Ann Smart/Fadumo Hassan 5 Minutes
5. Treasurer’s Report- Stevie Limmer-LaChance 10 Minutes
 - a. Financial Statements – Treasurer’s Report, Balance Sheet, Bank Statement
6. New Business 20 Minutes
 - a. Will need Current Assessor’s list, Letter from Secty to COR and Resolution for our August invoicing
 - b. Who attended CID training? Must post Notice on City Site
 - c. Main Street Annual Conference in KC 8/3-5: Ann Smart - Free, Reimburse for 2 other conference fees? \$275 each (\$300 EBird/\$275 for 3 or more)
7. Old Business 20 Minutes
 - a. Final 2022-23 Annual Budget, Message & Resolution sent to BOA May 31, 2022
 - b. Agreed Upon Procedures (AUP) Letter of engagement (approved up to \$4000)
 - c. Swearing in of Board Members update - Ann Smart
 - d. Safety Camera Update- John Chen
8. Action Items 5 Minutes
 - a. Stevie- Invoicing and letter to Collector of Revenue.
 - b. Stevie – Follow up with LEM Accounting to set meeting date in next 4 weeks. Report to Ann & Caya in next week
 - c. Ann- Swearing in next steps

Adjournment and next meeting – **August 23, 2022** (4th Tuesday of Each Month) The meeting will be open to the public at the Neighborhood Innovation Center (NIC STL)3207 Meramec, 63118 & 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

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