



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT

DTCID Monthly Meeting MINUTES

September 28, 2021

Board Members Present:

Caya Aufiero (X)	Michael Powers (X)	La Gwenda Sims (X)
Ann Smart (X)	Fadumo Sheikh Hassan (X)	Stevie Limmer LaChance (X)

Excused: Sal Martinez

Absent:

Guests Present: CID Board Attorney Bill Clendenin, Nate Lindsey

Call to Order at 5:44 pm - Caya noted there **was** a Quorum present.

1. Approval of previous Board Minutes
 - a. Approved as written
2. Secretary's Report – Ann Smart/Fadumo Hassan
 - a. Sept 10th received disbursement number 43 from Collector of Revenue.
 - b. Stevie needs to deliver all disbursement notifications to Fadumo for filing in Board Book.
3. Treasurer's Report- Stevie Limmer LaChance
 - a. Vendors paid, revenue disbursement deposited
 - i. Insurance payment for board D & O paid online
 - ii. Insurance payment for gators paid online
 - iii. General liability insurance check mailed
 - iv. \$218.93 deposited from disbursement number 43
 - v. Metro final bills paid.
 - b. Financial Statements – Balance Sheet, Bank Statement
 - i. To be added to Teams and Board Book
 - c. Stone, Layton, Girshman bill received and paid. Invoice to be added to Board Book

4. New Business

a. Trash/Porter Incident – Caya & Nate

- i. Gunplay on street occurred while porters were working (near Dakota and Virginia). Porters were caught in the middle.
- ii. One Porter team member quit because of it.
- iii. Business owner made comments while onsite and assumed that the porters were involved and used the term “thugs” to describe the porters. This was overheard by the porters.
- iv. There was some conversation regarding meeting with business to quell any rumors. Sal and Joel decided to not meet with the business owner at this time because there was no formal complaint. Michael was uncomfortable with this discussion as a CID Board. Caya thought further outreach and building bridges would be a good move. Per Caya, this discussion is not meant to slander business owner. Michael recommended the CID submit a request to the committee to meet with business owner. Caya agrees that some follow up should be requested. Stevie believes the committee has decided not to reach out, so the matter closed until further complaints.
- v. Our Attorney Bill C. indicates that from a legal and organizational structure perspective, the CID should defer to the Main Street committee chair decision at this time.

5. Old Business

- a. Swearing in for new Board members- Ann to schedule
- b. Gator Wrap update – details still pending - Michael Powers

- c. Gateway Lighting Project Grant - New director of streets department and fire department are not enthusiastic regarding string lights over the streets. Michael is involving board of public service. There has been no formal request to the board of public service. Michael is working through connections at city hall. (Nick Dunn)

6. Action Items

- a. Caya to reach out to Nick Dunne, Dir of Comm for Mayor Jones to help expedite Gateway Lighting project
- b. Sal to attend Main Street Board meetings as Liaison to report to DTCID Board on the committee progress
- c. Ann to follow up and schedule swearing in of NEW CID Board Members at City Hall
- d. Stevie to send all previous disbursements to Fadumo. Fadumo to confirm she has put them in book or filed in History Box

7. Adjournment was at 6:51 PM. Next meeting will be October 26, 2021, 5:30 pm. (4th Tuesday of Each Month)

Minutes submitted by

Ann Smart, Recording Secretary