



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT (DTCID)

BOARD OF DIRECTORS MEETING

PUBLIC NOTICE & AGENDA

TAKE NOTICE that on **August 23, 2022**, at 5:30 p.m. DTCID, the Dutchtown Community Improvement District (the “District”) housed at the Neighborhood Innovation Center (NICstl), 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
 - a. Holiday Street Fair status?
4. Secretary’s Report – Ann Smart/Fadumo Hassan 5 Minutes
5. Treasurer’s Report- Stevie Limmer-LaChance 20 Minutes
 - a. Financial Statements – Treasurer’s Report, Balance Sheet, Bank Statement
 - i. Current Assessor’s list,
 - ii. Letter from Secty to COR and
 - iii. Resolution for our August invoicing
 - b. Laura Dalpiaz- LEM Accounting
6. Old Business 10 Minutes
7. Action Items 5 Minutes
 - a. Ann- Swearing in next steps?

Adjournment and next meeting – **September 27, 2022** (4th Tuesday of Each Month)

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