



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT (DTCID)

**BOARD OF DIRECTORS MEETING**

**PUBLIC NOTICE & AGENDA**

**11/18/2022**

TAKE NOTICE that on **November 22, 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  
  
    Guests – Rick Ruderer, Merry Menagerie Holiday Merchant event 10 Minutes
2. Approval of previous Board Minutes- all 5 Minutes
3. DTCID/DTMS Liaison Report – Stevie Limmer LaChance 5 Minutes
  - a. 2023-2024 Budget deadlines for DTMS Committees- have they been communicated?  
    Draft DTMS budgets to us by 1/24/23 CID Meeting. DTCID Budget in to BOA 4/1/23
4. Secretary’s Report – Ann Smart/Fadumo Hassan 5 Minutes
  - a. Letter of Support for LDG Grant
  - b. Request for Holiday Party
5. Treasurer’s Report- Stevie Limmer-LaChance 10 Minutes
  - a. Financial Statements – Treasurer’s Report, Balance Sheet, Bank Statement
6. Old Business 15 Minutes
  - a. Replacement Lights 3300 Block Meramec - Caya
  - b. Safer Dutchtown Summit 11/5/22 recap
  - c. Swearing in Status- Ann Smart
  - d. Trash Update- Ann Smart
  - e. Replacement Board Member
7. New Business 5 Minutes
  - a. Additional services from LEM business solutions
8. Anything new for the good of the neighborhood?
  - NIC Holiday Party- Thursday, December 15, 6-10
  - DTMS Holiday Party at Habitat- 12/23
9. Action Items 5 Minutes
10. Adjournment and next meeting – NO meeting in December. **January 24, 2023** (4<sup>th</sup> 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

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