



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT (DTCID)

**BOARD OF DIRECTORS MEETING**

**PUBLIC NOTICE & AGENDA**

**1/24/23/2022**

TAKE NOTICE that on **January 24, 2023**, 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
4. Secretary’s Report – Ann Smart/Fadumo Hassan 5 Minutes
5. Treasurer’s Report- Stevie Limmer-LaChance/Laura Dalpiaz 10 Minutes
  - a. Financial Statements – Treasurer’s Report, Balance Sheet, Bank Statement
6. Old Business 15 Minutes
  - a. Meramec Menagerie Holiday event Report
  - b. Swearing in Status update - Ann Smart/Caya Aufiero
  - c. New Board Candidates
7. New Business 5 Minutes
  - a. Advisory Board additional members
  - b. Treasurer Resignation
  - c. Board Approval of new Treasurer
  - d. Any Budget requests received from DTMS
8. Anything new for the good of the neighborhood?
9. Action Items 5 Minutes
10. Adjournment and next meeting – **February 28, 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

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