

## DTCID Monthly Meeting MINUTES

October 25, 2022

**Board Members Present:**

Michael Powers ( X )	Caya Aufiero ( X )	Fadumo Sheikh Hassan( X )
Ann Smart ( X )		

**Excused:** Stevie Limmer LaChance, Sal Martinez

**Guests Present:** Bill Clendenin, Eric "Prospect" White

Call to Order at 5:36 pm - Caya noted there was a quorum present.

1. Guests – Prospect intends to present a proposal for a Dutchtown Holiday Party
  - a. Proposal to be emailed to Ann Smart
2. Approval of previous Board Minutes
  - a. August minutes approved as written (there was no September meeting).
3. DTCID/DTMS Liaison Report
  - a. No liaison report
  - b. DTMS Holiday Street Fair status?
    - i. Per Caya - No plan for street fair this year (they have no help to organize this event)
    - ii. Per Caya - No plans for Shop Hop (Stores will need to organize the shop hop)
  - c. 2023-2024 Budget deadlines for DTMS Committees
4. Secretary's Report – Ann Smart/Fadumo Hassan
  - a. PO Box is active (Ann to put box number on Teams)
  - b. Need to do a change of address with Post Office
  - c. Ann & Caya to discuss address change for Collector of Revenue
  - d. Letter of resignation received from LaGwenda Sims
    - i. Need new candidates for the board
      1. Sawhorse Studios?
      2. Your Place restaurant?
      3. Michael may have some candidates
5. Treasurer's Report- Stevie Limmer-LaChance (Not present, no report)
6. Old Business
  - a. Additional Lights for 3300 Block Meramec, New lights for installation on 3200 Block?
    - i. Current lights are not bright enough
    - ii. 15 sets @ 49.00 per set at Costco

- iii. There may be money in the budget from the existing grant from Gateway lighting
- iv. Caya would like to expand to a second block, but the permitting process needs to be followed
- v. Michael to follow up on budget and permits
- vi. Michael moves to approve the purchase of up to 20 strands of bright white lights that meet the specifications of the BPS permit
  - 1. Cost of lights and labor not to exceed \$2500
  - 2. Ann seconds
  - 3. Motion passes
- b. Ann- Swearing in next steps – Status
  - i. Outstanding resume to be submitted
  - ii. Will proceed with the Board of Alderman resolution without a 7<sup>th</sup> board member
- c. Replacement for Board Member LaGwenda Sims
  - i. List of prospects to be expanded
- d. Wink Annex opened

#### 7. New Business

- a. Anything new for the good of the neighborhood?
- b. Cullah music event 11/4/22 – Wink! ANNEX, 6-9 PM
- c. Safer Dutchtown Summit- November 5, 10-12 AM
  - i. Request that all board members attend
- d. Puerto Rican Festival - Saturday, November 19<sup>th</sup>, 1-5 Pm
- e. Shop Hop – Holiday shopping event on Meramec- Date TBD
- f. Merry & Bright NIC Holiday Party- Thursday, December 15 6-10
- g. NIC STL building purchase closed. Midwest Bank wants to sponsor an event to announce the purchase.
  - i. NIC still has a \$50,000 ARPA grant

#### 8. Action Items

- a. Caya to call Todd about a trash can for Habitat area
- b. Concerns about striping of the crosswalks. Money was in the budget for the tool, but nothing has been done yet. Michael thinks we should have the alderman provide us with capital improvement budget for the ward. Need calming traffic strategy. Ann to contact Shane.
- c. Michael and Caya to contact Beth Williams the new director of streets to invite her to a CID meeting.
- d. Revisit monthly meeting? Monthly reports? Can we offload more to work to LEM?
- e. Need more volunteers at the CID to run some of the programs. Michael does not have time to put the gift card program together. Would like to find someone passionate about the program.
- f. Marketing campaign for the holidays?
- g. What is the status of DTMS?

- h. Ann to be out of the country for 3 months. She will be taking her laptop and can participate in a meeting if the time is reasonable.
  - i. Merchants on the street can propose some holiday events or decorations for funding.
9. Adjournment and next meeting
- a. Adjourned at 6:57 PM
  - b. Next meeting November 22, 2022 (4<sup>th</sup> Tuesday of Each Month) The meeting will be open to the public.  
[dutchtownstl.org/cidmeeting](https://dutchtownstl.org/cidmeeting)

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