



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT (DTCID)

**BOARD OF DIRECTORS MEETING**

**PUBLIC NOTICE & AGENDA**

**2/28/23**

TAKE NOTICE that on **February 28, 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/Caya 5 Minutes
5. Treasurer’s Report- Janessa West/Laura Dalpiaz 5 Minutes
  - a. Financial Statements – Treasurer’s Report, Balance Sheet, Bank Statement
6. Old Business 10 Minutes
  - a. Swearing in Status update - Caya Aufiero
  - b. Caya- Completed. Status?: Janessa, Ann, Sal, Michael, Stevie
  - c. Advisory Board Candidates
7. New Business 25 Minutes
  - a. DTMS Review of Last year’s projects- Nature Scaping-Planters, Art Boardups, Virginia Spring Fling, Commercial Facade Grant, Porter project
  - b. Budget requests for 2023/24 from DTMS
  - c. Bylaw updates
8. Anything new for the good of the neighborhood?
  - a. 314 day- Great opportunity to shine the spotlight! 3/10-3/14
9. Action Items 10 Minutes
10. Adjournment and next meeting – **March 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