



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT (DTCID)

BOARD OF DIRECTORS MEETING

PUBLIC NOTICE & AGENDA

9/26/23

TAKE NOTICE that on **September 26, 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. Quorum? – Caya Aufiero 1 minute
2. Welcome Guests
3. Approval of previous Board Minutes 5 Minutes
4. Secretary’s Report – Ann Smart 5 Minutes
5. Treasurer’s Report- Caya 10 Minutes
 - a. Financial Statements – Treasurer’s Report, Balance Sheet, Bank Statement
6. Guest Presentations if any
7. Old Business 30 Minutes
 - a. Reports on Grants?
 - i. KIC- Fadumo, Roundabout-Michael, String lights - Caya
 - b. Swearing in Status- October
 - c. Business Member Surveys- progress report- Ann & Fadumo
 - d. Community Relations Firm progress- Ann & Caya
 - e. Other Branding progress - Pocket Park, Trash hauler
8. New Business 20 Minutes
 - a. New Board Members /Advisory Board
 - b. Trash Contractor Status report- Caya/Ann
 - c. Joint DYCID/DTMS Mixer 10/21- Ann/Caya
9. For the good of the neighborhood:
 - a. After Hours, 2nd Thursdays, 5.30-7.30 : Habitat Restore - Thursday, October 12
10. Action Items: 5 Minutes
11. Adjournment and next meeting **October 24th, 2023** (4th 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>

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