



# BOARD OF DIRECTORS MEETING

## PUBLIC Notice & AGENDA

11/27/23

TAKE NOTICE that on **11/28/2023**, 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. Quorum Determination – Caya Aufiero 1 minute
- 2. Welcome Guests: Rick Ruderer, 50 Roses Foundation, Angie Wall- GM of Constantinos Restaurant 3 Minutes
- 3. Approval of previous Board Minutes 2 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 : Rick Ruderer - Merry Menagerie & Market
- 7. Old Business 30 Minutes
  - a. Business Member Surveys- progress report- Ann & Fadumo
  - b. Community Relations Firm progress- Ann & Caya
  - c. **Monthly/Qtrly Reports on Grants**
    - DTCID Projects**
      - i. 3200/3400 blocks Stringlights - Caya
      - ii. Meramec Pocket Park- **Michael, Caya (PAID)**
    - DESIGN**
      - iii. Destination Mural (at Greenfield Carpet)- **Michael**
      - iv. Crosswalk Painting/Planters- **Ann**
      - v. Meramec Roundabout- **Michael**
      - vi. Keep it Clean event- **Fadumo (PAID)**
      - vii. Virginia Pocket Park- **Caya**
    - ECONOMIC VITALITY**
      - viii. Façade program- **Fadumo**
      - ix. Monthly Networking Events- **Molly**
    - PROMOTION**
      - x. Summer Vibes- **Mel (PAID)**

xi. Meramec Menagerie- **Fadumo, Michael**

xii. Virginia Spring Fling- **Dwayne (PAID)**

**SAFETY**

xiii. Curated Cameras & Marketing- **Molly**

xiv. Speed Bump Pilot- **Molly**

xv. Curated Camera Installation- **Dwayne**

xvi. Flock Camera Installation- **Dwayne**

xvii. Safer DT Summit- **Molly**

8. New Business

20 Minutes

a. Advisory Board- Angie Wall - GM of Constantinos

b. Trash Contractor Status report- Caya- Second Bid Accepted, 3 Month Trial, 4200 Savings PLUS minimum of 2 workers weekly, Tues & Thurs

c. Annual DTCID Report to State Auditor

d. Budget Cycle starting January 1, 2024. I will send you the current 2023-2024 Budget to study.

9. For the good of the neighborhood:

a. After Hours, 2<sup>nd</sup> Thursdays, 5.30-7.30 : NONE IN DECEMBER

b. No AH, Instead: Dutchtown Winter Wonderland Holiday Fundraiser Gala 12/14, 6-10 PM

c. DTMS Neighborhood Xmas Party- St Anthoy Hall - 27<sup>th</sup> possibly?

10. Action Items:

5 Minutes

11. Adjournment and next meeting **January, 23, 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>