



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT (DTCID)

BOARD OF DIRECTORS MEETING

PUBLIC NOTICE & AGENDA

1/23/2024

TAKE NOTICE that on January 23, 2024, 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. Welcome Guests- Representative from DTMS, Ashley Starkey from Kolbeco, Rick Ruderer, 50 Roses Foundation, Angie Wall- GM of Constantinos
3. Approval of previous Board Minutes- all 5 Minutes
4. Secretary’s Report – Ann Smart/Fadumo Hassan 5 Minutes
5. Treasurer’s Report- Laura Dalpiaz 5 Minutes
a. Financial Statements – Treasurer’s Report, Balance Sheet, Bank Statement
6. New Business 20 Minutes
a. New Board Members- Advisory Board- Angie Wall- GM of Constantinos
b. DTCID Member Happy Hour- March 20, 6-8 - Volunteers needed
7. Old Business 15 Minutes
a. Meramec Menagerie Holiday event Report Rick Ruderer
b. New Advisory Board Candidate-

Monthly/Qtrly Reports on Grants

DESIGN

- i. Destination Mural (at Greenfield Carpet)- Michael
ii. Crosswalk Painting/Planters- Ann
iii. Meramec Pocket Park- Michael, Caya – 99% done
iv. Meramec Roundabout- Michael
v. Keep it Clean event- Fadumo (2023 Done & Paid)
vi. Virginia Pocket Park- Caya (2023 work to be finished this spring. Not Paid)

ECONOMIC VITALITY

- vii. Façade program- Fadumo
viii. Monthly Networking Events- Molly (Moved to DTMS & DTCID)

PROMOTION

- ix. Summer Vibes- Mel (2023 PAID)
x. Meramec Menagerie- Fadumo, Michael
xi. Virginia Spring Fling- Dwayne (2023 PAID)

SAFETY

- xii. Curated Cameras & Marketing- **Molly**
 - xiii. Speed Bump Pilot- **Molly**
 - xiv. Curated Camera Installation- **Dwayne (looking for more volunteers)**
 - xv. Flock Camera Installation- **Dwayne**
 - xvi. Safer DT Summit- **Molly (June 15)**
 - xvii. 3200/3400 blocks Stringlights - Caya & Michael (Done!)**
8. For the good of the neighborhood:
- a. After Hours, 2nd Thursdays, 5.30-7.30 : **Unknown**
 - b. 2 new start up Restaurants coming to UE Food Hall in February: Wheelhouse Fish Co & Mr Souvlaki
9. Action Items: 5 Minutes
10. Adjournment and next meeting **February 27, 2024** (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>

*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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