



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT BOARD OF DIRECTORS MEETING

MINUTES

April 25, 2023

Attendance:

Directors present: Caya Aufiero, Ann Smart **ONLINE:** Michael Powers, Sal Martinez

Directors excused: Janessa West

Directors Absent: Stevie Limmer Lachance

Guests: Tiffany Minx, Mark Washington-McLean Neighborhood Information Specialist (NIS), Denyse Hill

Call to Order:

Caya Aufiero called the meeting to order at 5:34 PM and announced a quorum was present.

Approval of previous board minutes:

Upon a motion duly made, seconded and unanimously carried, March 2023 minutes were approved as written.

Secretary's Report:

- a. Ann Smart/Fadumo Hassan

Treasurer's Report:

 Janessa West, presented by Caya Aufiero

- a. Total assets: \$289,191.01 as of April 25, 2023

Old Business:

- a. March 2023: Upon a motion duly made, seconded and unanimously carried, The Annual 2023-2024 Draft Budget was approved with the addition of String Lights and the Board voted for it to be sent to the Board of Aldermen.
- b. 2023-2024 Budget
 - i. Total expenses: \$396,050.00
 - ii. Final budget turned in by May 30, 2023
- c. Advisory Board Training, Monday 4/24, 1-4 PM
- d. Grant application and reporting process review

New Business:

- a. MO Main Street Annual Conference in St Louis, July 26 & 28, Early Reg July 1, 1 Free\$325

For the good of the district:

- a. NICStl Launch & Grow: a Micro Business Summit, April 29th 10 AM
- b. DTCID Board Refresher, Sunday, April 30, 10 AM-12 Noon
- c. After Hours, 2nd Thursday each Month, (May 11) rotating locations

Action Items:

- a. Michael Powers following up on roundabout on Meramec and Louisiana.

Next Meeting:

 May 23, 2023 – 4th Tuesday of each month

- a. The meeting will be open to the public at the Neighborhood Innovation Center (NIC STL) 3207 Meramec, 63118 & online at <https://dutchtownstl.org/cidmeeting>
- b. ALL in favor to adjourn at 6:36 PM

Minutes submitted by Taylor Owens