



**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES**

8/22/2023

Attendance:

Directors present: Caya Aufiero, Molly Rebmann, Ann Smart, Dwayne Nelson ONLINE: Michael Powers, Fadumo Hassan

Directors excused:

Directors Absent:

Guests:

Call to Order:

Caya Aufiero Called the meeting to order at 5:46 PM and announced a quorum was present.

Welcome Guests

Approval of previous board minutes:

Upon a motion duly made, seconded and unanimously carried, the July Minutes were approved.

Secretary's Report: Ann Smart

Treasurer's Report: Caya

- a. Financial Statements – Treasurer's Report, Balance Sheet, Bank Statement (\$258,316.02 in Total Assets) Upon a motion duly made, seconded and unanimously carried, the Treasurer's report was approved
- b. CID Tax Assessment Resolution to the Collector Of Revenue – Ann/Caya
 - i. Resolution – VOTE – Molly n-moved to approve, Fadumo seconded, – All in Favor - the resolution passed
- c. New Board Members/Advisory Board - Tiffany Minx was proposed as an advisory Board Member. Upon a motion duly made, seconded and unanimously carried, the Tiffany Mix was approved as an Advisory Board member
- d. **Old Business:**
 - a. Reports on Grants
 - i. New Assignments: New Board members Molly and Margarita will take on Stevie and Sal's Grants, respectively.
 - ii. Sept KIC – Fadumo – Safety Logo Vests- Fadumo will distribute to Tasha along with the sponsorship Check for \$1000.
 - iii. Roundabout – Michael nothing to report
 - iv. String Lights & Safety Vests – Caya, Michael – Working on the extension of Lights to 3200 & 3400 blocks
 - v. Merchant Surveys – Ann & Fadumo- Have not distributed them all yet
 - vi. Other: Dwayne – No progress
 - vii. Trash Contractor Status report Made a 3 month commitment to Metro's Main Haul for trash. They are doing emergency pickup for August and September with Regular schedule we requested starting October 1st.



- b. Business Member Surveys – progress report – Ann & Fadumo- Not all delivered to businesses
- c. Community Relations Firm Progress – Caya- We have hired KolbeCo and sent them the first batch of background info they required: Bios on new board members, coming events and projects for the year, Recent marketing /design collateral
- d. Other Branding progress –Made Trash hauler magnetic signs and truck & yard signs

New Business:

For the good of the neighborhood:

- a. Thursday, 9/14 – After Hours, 2nd Thursday each Month: Palacios Mexican
- b. Thursday 12/14, NICstl Holiday Fundraiser in Liermann Loft

Action Items:

- Caya- Speak to Shane Cohn about temporary speed bumps
- Molly – ask Shane about canvassing for additional Tax Vote 2026
- Caya – Secure liners to trash cans from S Grand CID

Adjournment and next meeting September 26th. Meeting was adjourned at 7:11 PM.

Minutes submitted
by Vincent Mercurio