

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT BOARD OF  
DIRECTORS MEETING  
MINUTES  
DATE: 11/27/2023**

**Attendance:**

**Directors present:** Caya Aufiero, Mel Brockley, Dwayne Nelson, Molly Redmond, Dr. Chad, Ann Smart (via Zoom), Ted Greenfield

**Directors Absent:** Fadumo Hassan, Michael Powers

**Guests:** Shawn Stokes, Derek (via Zoom)

**Call to Order:** Caya Aufiero Called the meeting to order at 5:38pm and announced a quorum was not present but will be upon Dwayne's arrival. Dwayne arrived at 5:41pm and a quorum was pronounced.

**Guests:** Derek from UMSL (via zoom - social worker)

**Approval of previous board minutes:** At 5:48pm, a motion was made to approve October's minutes (Mel) and motion was seconded.

**Note:** Molly Rebmann arrived at 5:50pm.

**Secretary's Report: No report.**

**Treasurer's Report: No report.**

**Guest Presentation: No guest presentation.**

**Old Business:**

a. Business Member Surveys - No new progress to report.

b. Community Relations Firm progress -

Next steps with Kolbeco, used to market and promote Dutchtown CID's purpose and to also renew CID in 2026.

c. Monthly/Quarterly Reports on Grants:

**DTCID Projects**

i. 3200/3400 Stringlights - No new reports

ii. Meramec Pocket Park - No new reports

**DESIGN**

i. Destination Mural (at Greenfield Carpet)- **Michael** Design is still being discussed

- ii. Crosswalk Painting/Planters- **Ann**
- iii. Meramec Pocket Park- **Michael, Caya**

Pictures displayed of work finished, and approval of a sculptor and overhead decorative lights

- iv. Meramec Roundabout- **Michael**

No new information to report

- v. Keep it Clean event- **Fadumo (PAID)**
- vi. Virginia Pocket Park- **Caya** Still drafting agreement

#### **ECONOMIC VITALITY**

- vii. Façade program- **Fadumo**

No new information to report

- viii. Monthly Networking Events- **Molly** – Second Thursday of October No new information to report

#### **PROMOTION**

- ix. Summer Vibes- **OPEN (PAID)** No new information to report
- x. Meramec Menagerie- **Fadumo, Michael** No new information to report
- xi. Virginia Spring Fling- **Dwayne (Paid)** No new information to report

#### **SAFETY**

- xii. Curated Cameras & Marketing- **Molly** No new information to report
- xiii. Speed Bump Pilot- **Molly** No new information to report
- xiv. Curated Camera Installation- **Dwayne** Based off of CID footprint, data is saved for 30 days for businesses and 14 days for residential property
- xv. Flock Camera Installation- **Dwayne** No new information to report
- xvi. Safer DT Summit- **Molly – Was Held on October 28th**

#### **New Business:**

- a. Advisory Board - Angie Wall – candidate (GM of Constantino’s) Not present
- b. Trash Contractor Status report- Second bid from Jubilee Services accepted. Savings of \$4200 Plus a minimum of 2 workers weekly, Tuesday and Thursday (32 hours total weekly) with a flexible schedule.
- c. Annual DTCID/DTMS Report to State Auditor - Report will include Action and financial details of DTCID.
- d. Budget Cycle starting January 1st, 2024. Caya will distribute reports to board members to study.
- e. At 6:54pm, Ann Smart moved to pay for all inclusive tickets for the DTCID Winterland Fundraiser for all board members. The packages are \$70 each, totaling \$770. Included in this motion was another

\$500 sponsorship for the value of the NIC in the neighborhood. The motion was seconded, and passed unanimously.

**For the good of the district:**

- a. After Hours, 2<sup>nd</sup> Thursdays, 5.30-7.30pm : No meeting in December.  
January is scheduled at “Read A Book” bookstore at 3125 Meramec Street.
- b. No AH, Dutchtown Winter Wonderland Holiday Fundraiser Gala is scheduled on 12/14, 6 - 10pm
- c. DTMS Neighborhood Christmas Party - scheduled at St. Anthony’s Parish Hall on December 16th.

**Action Items:**

Cleveland High School Project, Carusso’s (closing or not?), Grants awarded for CID and future grants for CID, Feasting Fox to open in February, Lutheran Housing project and St. Alexis closing

**Next meeting:**

- 1. Adjournment and next meeting **January 23rd, 2024** (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>

Meeting closed at 6:59pm.

Minutes submitted by Vincent Mercurio