



## DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT BOARD OF DIRECTORS MEETING MINUTES

The Board of Directors (“Board”) of the Dutchtown Community Improvement District (the “District”) held its monthly meeting on February 28, 2023 at 5.30 PM CST the NICstl Building, 3207 Meramec St Louis, MO 63118

### **Attendance:**

**Directors present:** Fadumo Hassan, Caya Aufiero, Michael Powers, Janessa West, Sal Martinez, Stevie LaChance

**Directors excused:** Ann Smart

**Directors Absent:** None

**Guests:** Ted Greenfield, GCI Carpets Advisory Board Candidate, Members of the DTMS Board, Nate Lindsey, Adina O’Neal, Tasha Smith, John Chen; Pocket Parks, Rob May; Donna, Val Garden; Mark Washington-McLean NIS, Other members of the public

### **Call to Order:**

Caya Aufiero Called the meeting to order at Time and announced a quorum was present

### **Approval of previous board minutes:**

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

### **DTCID/DTMS Liaison Report:**

Stevie Limmer LaChance - No report

### **Secretary’s Report:**

Caya Aufiero- Ann Smart is still on vacation, but we only received Just the paper version of the PNC bank statement

### **Treasurer’s Report:** Janessa West/Laura Dalpiaz

- a. Financial Statements – Treasurer’s Report, Balance Sheet, Bank Statement

### **New Business:**

- a. DTMS Review of last year’s projects: Nature Scaping-Planters, Art Boardups, Virginia Spring Fling, Commercial Façade Grant, Porter Project
- b. Budget Requests for 2023-2024 from DTMS were presented  
John Chen requests to add implementation costs for Security Cameras 2023-2024 and Mobile Speed Bumps
- c. Bylaws updates- Ran out of time- will email

### **Old Business:**

Swearing in status update – Caya Aufiero- Caya – Completed. Status: Janessa, submitted her info, but has not received her letter from Mayor yet. Others still need to do theirs: Ann, Sal, Michael, Stevie

- a. Advisory board candidates: ALL three people, Dwayne Nelson, Molly Pehle and Legina Agha, unanimously approved to join Advisory Board

### **For the good of the district:**

- a. NICstl is holding a 314 Celebration Day Open House
- b. Go Dutch, March 22<sup>nd</sup> @ Habitat for Humanity

### **Action items, confirm dates:**

- a. Budget Meeting Date – March 19 (Budget due April 1) – ALL agree, for morning meeting @10 AM
- b. Board Refresher –April 29 so Fadumo can join, After Ramadan
- c. Advisory Board Onboarding – April 23, quarterly after that
- d. Annual Meeting – May 23, at the regular Board Meeting

### **Next meeting:** March 28, 2023 – 4<sup>th</sup> Tuesday of each month

- a. ALL in favor to adjourn

Minutes submitted by Taylor Owens