



**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**MINUTES**  
**June 2023**

**Attendance:**

**Directors present:** Caya Aufiero, Janessa West, Ann Smart. ONLINE: Michael Powers, Fadumo Hassan

**Directors excused:** Sal Martinez

**Directors Absent:** None

**Guests:** Adam Sessa – Local resident, Katrina Lemoins – Local resident, Molly Rebmann – Advisory Board, Mark Washington – NIS, Denise Hill – Dive 32, Dwayne Nelson and King Nelson – Nelson Plumbing

**Call to Order:**

Caya Aufiero Called the meeting to order at 5:42 PM and announced a quorum was present.

**Approval of previous board minutes:**

Upon a motion duly made, seconded and unanimously carried, May 2023 minutes were approved with corrections.

**Secretary's Report: Ann Smart**

- a. We received a statement form PNC bank and a May invoice from Employment Connections

**Treasurer's Report: Janessa West**

- b. Payment to Dutchtown Mainstreets for \$5,000 for planter reimbursement
- c. \$72 refreshment reimbursements
- d. \$9,000 for employment connection, trash porters- back payments
- e. \$100 to workers for Summer Vibes
- f. Miscellaneous expenses of around \$200
- g. Bank account balance: \$264,175

**Old Business:**

- a. Grant Reports and Initial Reports from Board Members
  - i. Caya read some of the reports from our new Grant forms submitted by DTMS chairs- much improved information
- b. Report on Summer Vibes, June 3 – Caya Aufiero
  - i. Molly Rebmann – Expected larger turnout, but it went well- nice event overall
  - ii. Caya Aufiero – DTCID had a nice showing. Changes this year, in preparation for tax renewal in 2026. New 10 ft. and 6 ft. banner with new tent. Brochure. Two types of stickers, volunteers signed up
- c. MO Main Street Annual Conference in STL, July 26 – 28
  - i. Early registration July 1, one free registration (\$325)
  - ii. Interested: Caya Aufiero, Ann Smart, Michael Powers
  - iii. Undetermined: Fadumo Hassan, Dwayne Nelson

**New Business:**

- a. Paid \$11,000 Grant \$30,000 SLDC for a CDBG Grant (\$41,000) – 19 trash cans, 4 benches
- b. Annual meeting/Election Slates



- i. Caya Aufiero and Fadumo Hassan terms both run until July 21, 2025
- ii. Proposed new Director to be seated: Dwayne Nelson – 4 year term

Upon a motion duly made, seconded and unanimously carried, Dwayne Nelson has been approved to be seated as a new Director.

- iii. Directors being seated
  - 1. Sal Martinez – 2 year term- July 21, 2025
  - 2. Michael Powers – 4 year term- July 21, 2027
  - 3. Ann Smart – 4 year term- July 31, 2027
  - 4. Janessa West – 2 year term – July 21, 2025

Upon a motion duly made, seconded and unanimously carried, a Slate of Directors has been approved.

- iv. Slate of Officers to elect
  - 1. Chairperson – Caya Aufiero
  - 2. Vice Chairperson – Michael Powers
  - 3. Recording Secretary – Ann Smart
  - 4. Custodial Secretary – Fadumo Hassan
  - 5. Treasurer – Janessa West

Upon a motion duly made, seconded and unanimously carried, the Slate of Officers has been elected for next term.

- c. Merchant Surveys – Ann Smart and Fadumo Hassan
  - i. Retail merchant surveys are in process, asking what they may want
  - ii. Deliver surveys by hand within the next week
- d. Community Relations follow-up meeting progress – Janessa West
- e. Other Branding – Pocket Park, Dutchtown Directory, Gator Wrap
  - i. Banners, yard signs, Gator wrapped
    - 1. Michael Powers to follow-up on wrap
  - ii. Community relations – coordinate marketing efforts
- f. Saturday, July 15<sup>th</sup> – Virginia Pocket Park event
  - i. DTCID is Committed to \$15K for Pocket Park as the primary sponsor
  - ii. Volunteer to sit at booth: Ann Smart
- g. Next Month Meeting (in-person) with the STL Registrar for ALL Swearing In
  - i. Happy Hour for STL Registrar at 5:00 PM
  - ii. New: Dwayne Nelson and Janessa West – Bring letters from Mayor

**For the good of the district:**

- a. Business After Hours: (2<sup>nd</sup> Thursday) – July 13<sup>th</sup> 5.30-7.30 at Callisto Comics
- b. Habitat – Retore, Refresh coming in July
- a. Dive 32 – Working on opening a bar for first responders.

**Next meeting:** July 25, 2023 – 4<sup>th</sup> Tuesday of each month

Upon a motion duly made, seconded and unanimously carried, the meeting was adjourned at 6.45 PM.

Minutes submitted  
by Taylor Owens

