



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING

MINUTES
MARCH 28, 2023

Attendance:

Directors present: Caya Aufiero, Janessa West. ONLINE: Stevie LaChance, Michael Powers, Fadumo Hassan

Directors excused: Sal Martinez, Ann Smart

Directors Absent: None

Guests: Ted Greenfield, Advisory Board member, Mark Washington-McLean Neighborhood Information Specialist (NIS), Dwayne Nelson, Advisory Board member, Bill Clendenin DTCID Board Attorney

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, February 2023 minutes were approved as written. Upon a motion duly made, seconded and unanimously carried, March 19, 2023 Budget Meeting minutes were approved with an adjustment showing Fadumo Hassan attended online. Janessa made a suggested administrative change for FUTURE minutes: take note of those present in-person and online.

Secretary's Report:

- a. Caya made the report since Ann Smart is out of town- We received emails from DT main Streets asking about missing payments for Employment Connections Porters and for the Planters. We requested the information from previous Treasurer Stevie LaChance but have not heard back from her. So we have now directed our accountant to research.

Treasurer's Report: Janessa West/Laura Dalpiaz

- b. Financial Statements – Treasurer's Report, Balance Sheet, Bank Statement Janessa reported and ending balance of \$270,389.57 as of February 28 2023.

Old Business:

- a. 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.

New Business:

- a. Advisory Board Training, Monday, 4/24, 1-4 PM, Lunch provided
- b. DTCID Board Refresher, Sunday, 4/30, 10 AM-12 Noon, Coffee and pastries, Lunch provided

For the good of the district:

- a. NICStl is announcing Launch & Grow: a Micro Business Summit, April 29th 10 AM
- b. After Hours, 2nd Thursday each Month, rotating locations (likely The Wink & 3304 Cross Grand)



- c. Board agrees on Michael Powers reaching out about Meramec roundabout for more info about what the DTCID responsibilities might be

Action items, confirm dates:

- a. Caya to create the Budget message and submit draft Budget to the Board of aldermen by April 1, 2023
- b. Janessa to work with LEM to further refine the Draft Budget for submission to DTMS before 4/25 Board meeting and final submission to BOA by 5/31
- c. Annual Meeting – May 23, at the regular Board Meeting
- d. Caya and Ann to work with consultants on simple process for implementing better Grant awards and tracking for 23/24 fiscal year as outlined at Budget meeting

Next meeting: April 25, 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 6.40

Minutes submitted by Taylor Owens