



**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
DATE: 10/24/2023**

Attendance:

Directors present: Caya Aufiero, Mel Brockley, Dwayne Nelson, Michael Powers, Molly Redmond, and Ann Smart (via Teams Meet)

Directors excused: Fadumo

Directors Absent:

Guests: City Registrar Amber Simms, Caitlyn (D.O.C.Y)

Call to Order:

Caya Aufiero Called the meeting to order at 5:31pm and announced a quorum was present. Amber Simms swore in Board Members, Mel, Dwayne, Michael, Molly, and Ann. Board members each must make appointment with Registrar's Office at _____ to go in and sign Registrar's Book.

Approval of previous board minutes:

Michael moved to approve previous board minutes (August and September) and was seconded by Molly. Motion carried.

Secretary's Report: Ann Smart – no report

Treasurer's Report:

- a. Financial Statements – Treasurer's Report, Balance Sheet, Bank Statement
Net Operating expenses: 52,700.67, Total Assets: 207,055.06
- b. Mel moved to approve Treasury Report and Michael seconded the motion.
Motion carried.
- c. **Discussion of funds to be appropriated for new social media marketing and logo.???**

Old Business:

- a. Joint DTCID/DTMS Mixer 10/21- The bus ride was great for creating some cohesion between our two boards. Would have been better if more of our Board was able to attend. We may make it an annual event. Cosy DTCID \$630 . DTMS provided the food and beverages.
- b. Business Member Surveys- progress report- Ann & Fadumo (both absent)
- c. Community Relations Firm progress- Caya reported that dhe met with Kolbeco again and
- d. Other Branding progress – Virginia Pocket Park



e. Monthly/Qtrly Reports on Grants

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**
- viii. Monthly Networking Events- **Molly** – Second Thursday of October

PROMOTION

- ix. Summer Vibes- **OPEN (PAID)**
- x. Meramec Menagerie- **Fadumo, Michael**
- xi. Virginia Spring Fling- **Dwayne (Paid)**

SAFETY

- xii. Curated Cameras & Marketing- **Molly**
- xiii. Speed Bump Pilot- **Molly**
- xiv. Curated Camera Installation- **Dwayne**
- xv. Flock Camera Installation- **Dwayne**
- xvi. Safer DT Summit- **Molly** – **October 28th**
- xvii. 3200/3400 blocks String lights - **Caya**

Two bids:

1st bid from SW Electric for \$13,500

2nd Bid from Rienhold Electric for \$25,000

**Molly suggested getting bid from Votum Electric



New Business:

- a. New Board Members /Advisory Board - Possibly looking for one board member – Voting and Non-voting members.
- b. Resignation- Margarita Ortega
- c. Trash Contractor Status report- Caya/Ann
- d. Joint DTCID/DTMS Mixer 10/21- Ann/Caya

For the good of the neighborhood:

- a. After Hours, 2 nd Thursdays, 5.30-7.30 : Creative Expressions - Thursday, November 9th

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 **October 24th, 2023** (4th 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.

DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT

3207 Meramec Street, St. Louis, MO 63118 <https://dutchtownstl.org/cid>

Minutes submitted by Vincent Mercurio