



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT (DTCID)

BOARD OF DIRECTORS BUDGET MEETING

AGENDA

3/17/2024

TAKE NOTICE that on **3/17/2024** at 12 p.m. DTCID, the Dutchtown Community Improvement District (the “District”) housed at the Neighborhood Innovation Center (NICstl), 3207 Meramec Street, St. Louis, MO 63118 will hold a budget meeting to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

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| 1. Call to Order – Caya Aufiero | 1 minute |
| 2. Treasurer’s Report- Laura Dalpiaz | |
| a. Financial Statements – Treasurer’s Report- Balance Sheet, Bank Statement | 5 Minutes |
| 3. Review DTCID Budgetary needs | 30 Minutes |
| a. 2024 Annual Main Street Conference, Kansas City, Trash contract, etc. | |
| 4. Review Status of 2023-2024 Grants | 30 Minutes |
| 5. Review Grant Requests from other organizations | 60 Minutes |
| 6. Adjournment and next meeting March 26, 2024 (4 th 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 | |

*A closed meeting may be held to discuss legal, real estate or personnel matters pursuant to § 610.021(1), (2) and (3) MO. REV. STAT. Representatives of the news media may obtain copies of this notice, and persons with disabilities wishing to attend can contact: Bill Clendenin, 7733 Forsyth Blvd., Suite 500, St. Louis, MO 63105, (314) 721-7011

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