



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT (DTCID)

BOARD OF DIRECTORS MEETING

AGENDA /Notice

4/23/2024 TAKE NOTICE that on **4/23/2024** at 5:30 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 their Monthly 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.

1. Call to Order – Caya Aufiero 1 minute
2. Welcome Guests 1 minute
3. Approval of previous Board Minutes- all 5 Minutes
4. Secretary’s Report – Ann Smart/Fadumo Hassan 5 Minutes
 - a. Dutchtown Main Streets letter received regarding confusion over procedural matters. Our attorney advises sending to accountant
5. Treasurer’s Report- Laura Dalpiaz 5 Minutes
 - a. Financial Statements – Treasurer’s Report- Balance Sheet, Bank Statement
 - b. Ann Smart as Treasurer pro tem, Fadumo Hassan, signer on acct- **Vote Needed**
 - c. 2024 Annual Main Street Conference- Save the Date- Kansas City, July 30 – Aug 1
 - d. FDBP Lunch- Wednesday- who can go?
6. New Business 20 Minutes
 - i. Carriage Rides in Merchant District- Ann Smart
 - ii. Flower Art for Planters
7. Old Business 30 Minutes
 - a. New Grant requests for Budget
 - b. Assistant interviews status- a couple preliminaries, will have Board review as we move forward
 - c. Next Budget meeting- May 18 or 19th?

Monthly/Qtrly Reports on Grants

DESIGN

- i. Destination Mural (at Greenfield Carpet)- **Michael**
- ii. Crosswalk Painting/Planters- **Ann**
- iii. Meramec Pocket Park- **Michael, Caya – (Done & PAID)**
- iv. Meramec Roundabout- **Michael**
- v. Keep it Clean event- **Fadumo (2023 Done & PAID)**
- vi. Virginia Pocket Park- **Caya (Done & PAID)**

ECONOMIC VITALITY

- vii. Façade program- **Fadumo**
- viii. Monthly Networking Events- **Molly (12/2023- Moved to DTMS & DTCID)**

NEIGHBORHOOD INNOVATION CENTER

- ix. Community Venture Capital Fund

PROMOTION

- x. Summer Vibes- **Mel (2023- PAID)**
- xi. Meramec Menagerie- **Fadumo, Michael (2023- PAID)**
- xii. Virginia Spring Fling- **Dwayne (2023- PAID)**

SAFETY

- xiii. Curated Cameras & Marketing- **Molly**
- xiv. Speed Bump Pilot- **Molly**
- xv. Curated Camera Installation- **Dwayne**
- xvi. Flock Camera Installation- **Dwayne**
- xvii. Safer DT Summit- **Molly (June 15)**
- xviii. **3200/3400 blocks Stringlights - Caya & Michael (Done & PAID)**

- 8. For the good of the neighborhood:

- a. After Hours, 2nd Thursdays, 5.30-7.30, May 10 – Unknown location

- 9. Action Items:

5 Minutes

- 10. Adjournment and next meeting **May 28, 2024** (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>

*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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