



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT (DTCID)

BOARD OF DIRECTORS MEETING

AGENDA / Notice

05/27/2025

The Dutchtown CID is a group of proactive, determined neighbors who have created a self-taxing District to make targeted improvements to our most important concerns: safety, economic development and community beautification.

TAKE NOTICE that on **05/27/2025** 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.

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| 1. Call to Order – Caya Aufiero | 1 minute |
| 2. Engagement minute | |
| 3. Welcome Guests | 5 minutes |
| 4. Approval of previous Board Minutes- all | 5 Minutes |
| a. March Board Mtg | |
| b. April Board Mtg | |
| c. May Budget meeting- Budget Committee | |
| 5. Secretary’s Report – Ann Smart/Fadumo Hassan | 5 Minutes |
| 6. Treasurer’s Report- Dainielle Fox/Laura Dalpiaz | 10 Minutes |
| a. Financial Statements – Treasurer’s Report- Balance Sheet, Bank Statement | |
| 7. New Business | 10 Minutes |
| a. MMSC Conference= July 22-24 -June 30 Early Bird Deadline | |
| b. Public Comment Policy | |
| 8. Old Business | 30 Minutes |
| a. 2025-2026 Budget | |

For the good of the neighborhood:

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| a. After Hours, Monthly 2 nd Thursdays, 5.30-7.30 PM - ? | |
| b. Summer Vibes- ? | |
| c. Safer Dutchtown Coffee Hours- at the NIC, Monthly 2 nd Saturday,10-12AM | |
| d. Safer Dutchtown Summit- June 21, 10-1 PM | |
| 9. Action Items: | 5 Minutes |

Adjournment and next meeting **June 27, 2025, 5.30 PM** The meeting will be open to the public at the Neighborhood Innovation Center (NIC STL) 3207 Meramec, 63118 & online at <https://dutchtownstl.org/cidmeeting>

DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT 3207 Meramec Street, St. Louis, MO 63118 Notes

Attorney of record: William Clendenin, Stone, Leyton & Gershman, wclendenin@stoneleyton.com