



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT (DTCID)

BOARD OF DIRECTORS MEETING

AGENDA / Notice

06/23/2025

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 **06/23/2025** 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. Public Comment Period -(3 Minute Limit) | 10 minutes |
| 4. Approval of previous Board Minutes- all | 5 Minutes |
| 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 | 30 Minutes |
| a. MMSC Conference Update | |
| b. Letter to DTMS | |
| c. 2025 Grants- Employment Connection sent | |
| 8. Old Business | 30 Minutes |
| a. Façade grants redirect | |
| b. Safer Dutchtown Summit report- John Chen/Terry Coleman | 10 Minutes |
| i. Next Steps for Smart Badge | |
| c. New Board Member submissions | |
| d. CID renewal Meeting | |

For the good of the neighborhood:

- a. After Hours, Monthly 2nd Thursdays, 5.30-7.30 PM – Habibi’s?
- b. Safer Dutchtown Coffee Hours- at the NIC, Monthly 2nd Saturday, 10-12AM

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| 9. Action Items: | 5 Minutes |
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Adjournment and next meeting **July 24, 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

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