



BOARD OF DIRECTORS MEETING

AGENDA / Notice 08/26/2025

The Dutchtown CID is a group of proactive, determined neighbors who have created a self-taxing District for targeted improvements to our 3 top concerns: safety, economic development and community beautification.

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|---|------------|
| 1. Call to Order – Caya Aufiero | 1 minute |
| 2. Engagement minute: <i>What's your "comfort" movie or TV show?</i> | |
| 3. DTCID Assessment renewal- Park Central Development | 15 minutes |
| 4. Public Comment Period - (3 Minute Limit Per Person) | 10 minutes |
| a. Virginia Pocket Park request | |
| 5. Approval of previous Board Minutes- all | 5 Minutes |
| 6. Secretary's Report – Ann Smart/Fadumo Hassan | 5 Minutes |
| 7. Treasurer's Report- Dainielle Fox/Laura Dalpiaz | 5 Minutes |
| a. Financial Statements – Treasurer's Report- Balance Sheet, Bank Statement | |
| 8. Safety/Security report- John Chen | 10 Minutes |
| 9. New Business | 30 Minutes |
| a. New Business – Conditional Use Support letter | |
| b. MMSC Awards opportunities | |
| c. MCD- Marquette Community Day- Report - Tabatha | |
| d. DTCID Annual Assessment pkg to Assessor- Caya | |
| 10. Old Business | 30 Minutes |
| a. Clarification- Annual DTCID Rent at NIC | |
| b. Followup: Michael and Caya – Meeting w Grown Co. | |
| c. Conflict of Interest Forms- resent to all | |
| d. Followup: more info RE Alleys, Trash Cans & S Grand Construction- Michael | |
| e. Followup : Status DTMS meeting | |
| 11. Facade grant reallocation ideas \$25,000: | |
| a. Window/store design consulting- Caya | |
| b. Trash can signs, sponsored by DTCID - Caya | |
| c. Billboard on S. Grand - Lucy | |
| d. More trash cans. \$600 each. - John | |
| e. Visible neighborhood entrance feature - John and Caya referred to MMSC previous renderings | |
| f. Holiday lighting in district – Jennifer | |
| g. Broken storefront glass | |
| 12. For the good of the neighborhood: | |
| a. After Hours, Monthly 2 nd Thursdays, 5.30-7.30 PM – | |
| b. Safer Dutchtown Coffee Hours- at the NIC, Monthly 2 nd Saturday,10-12AM | |
| 13. Action Items: | 5 Minutes |
| h. | |

Adjournment and next meeting **September 23, 2025, 5.30 PM** The meeting will be open to the public at the Neighborhood Innovation Center (NIC STL) & online at <https://dutchtownstl.org/cidmeeting>

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

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