

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING
TO BE HELD**

January 25, 2018, 5:30 p.m. CST
at
Urban Eats Café
3301 Meramec Street
St. Louis, MO 63118

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on January 25, 2018 at 5:30 p.m. (CST) at Urban Eats Café, 3301 Meramec Street, St. Louis, Missouri 63118, the Dutchtown Community Improvement District (the "**District**") will hold a public 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
2. Approval of December meeting minutes
3. Secretary's Report
4. Treasurer's Report - Draft budget due to STL BOA by 4/1/18, Annual meeting to approve budget 5/24/18
5. Committee Reports & Group Discussion - **All committee chairs need to come to February meeting with proposed budgets.**
 - i. Safety & Security
 - a) Security RFP - January deadline for submittal
 - b) Other Items - Porch Light Initiative, Security Camera Grants (combination thereof?)
 - ii. Maintenance & Beautification
 - a) Trash Receptacle Placement
 - b) Trash Disposal RFP
 - iii. Marketing & Development
 - a) Brand Development
 - b) Website
 - c) 2018 Major Event Calendar - Blessing of the Bikes/Summer Picnic, Karneval
6. Old Business
 - i. Stevie Limmer and Brandon Jacobsen have been confirmed by BOA; need to swear in.
 - ii. Appointment of seventh board member/director - Corey Hong nominated by Caya
7. New Business
8. Action Items
9. Open discussion of other topics for board consideration.
10. Adjournment and next meeting - February 22, 2018, 5:30 pm at Urban Eats - did everyone receive the meeting invitation via Google Calendar?

The meeting will be open to the public.

*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: Robert J. Droney, SmithAmundsen LLC, 120 S. Central Ave., Suite 700, St. Louis, MO 63105 (314) 719-3776.