

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

**February 22, 2018, 5:30 p.m. CST  
at  
Urban Eats Café  
3301 Meramec Street  
St. Louis, MO 63118**

**NOTICE & PROPOSED AGENDA**

**TAKE NOTICE** that on February 22, 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 January 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
  - i. Safety & Security - Budget Proposal
    - a) Security Patrol
    - b) Cameras
  - ii. Maintenance & Beautification - Budget Proposal
    - a) Trash Receptacles & Disposal
  - iii. Marketing & Development - Budget Proposal
    - a) Marketing
    - b) Events
6. Old Business
  - i. Stevie Limmer and Brandon Jacobsen have been confirmed by BOA - status of swearing in?
  - ii. Appointment of seventh board member/director - Corey Hong nominated by Caya, discussion of inviting Habitat CEO.
7. New Business
8. Guests - Sunni from DSCC
9. Action Items
10. Open discussion of other topics for board consideration.
11. Adjournment and next meeting - March 22, 2018, 5:30 pm at Urban Eats

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.