

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

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

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on March 22, 2018 at 5:30 p.m. (DST) 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 February meeting minutes
3. Secretary's Report
4. Treasurer's Report - Review and approve draft budget for submission to STL BOA by 4/1/18. Annual meeting to approve final budget 5/24/18.
5. Committee Reports & Group Discussion
 - i. Safety & Security
 - a) Security Patrol - Proposal & Contract Review
 - ii. Maintenance & Beautification
 - a) Trash Receptacles & Disposal - Next steps for placement?
 - iii. Marketing & Development
 - a) Marketing
 - b) Events
6. Old Business
 - i. Stevie Limmer - status of swearing in?
 - ii. Appointment of seventh board member/director - Michael Powers, Real Estate Development Manager for Habitat for Humanity, has indicated interest in joining the board.
7. New Business
8. Guests
9. Action Items
10. Open discussion of other topics for board consideration.
11. Adjournment and next meeting - April 26, 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.