

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

**May 24, 2018, 5:30 p.m. DST
at
Urban Eats Café
3301 Meramec Street
St. Louis, MO 63118**

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on May 24, 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 April meeting minutes
3. Secretary's Report
4. Treasurer's Report - Vote to approve final budget for 7/1/18 - 6/30/19 fiscal year
5. Committee Reports & Group Discussion
 - i. Safety & Security - Stevie Limmer
 - a) Security Patrol - Proposal & Contract Review
 - ii. Maintenance & Beautification - Tony Duncan
 - a) Trash Receptacles & Disposal - Status of placement
 - iii. Marketing & Development - Stephen Bruce
 - a) Marketing - Logo design and website
6. Old Business
 - i. Status of swearing in for Michael Powers
7. New Business
8. Guests
9. Action Items
10. Open discussion of other topics for board consideration.
11. Adjournment and next meeting - June 28, 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.