

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

**August 23, 2018, 5:30 p.m. DST
at
Urban Eats Café
3301 Meramec Street
St. Louis, MO 63118**

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on August 23, 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 July meeting minutes
3. Secretary's Report
4. Treasurer's Report
5. Committee Reports & Group Discussion
 - i. Safety & Security - Stevie Limmer
 - a) Security Patrol - Proposals from new vendors
 - ii. Maintenance & Beautification - Tony Duncan
 - a) Trash Receptacles & Disposal - Update on placement of new & disposal of existing receptacles
 - b) Neighborhood Cleanup - Will Cook, Mission Gate Ministries
 - c) Neighborhood Plantings
 - iii. Marketing & Development - Stephen Bruce
 - a) Website Update
 - b) Printing - Business Cards, Stickers, Signs
6. Old Business
 - i. Status of swearing in for Michael Powers
7. New Business
 - i. Sponsorship of DSCC Common Sounds Festival - see sponsor packet - 9/29/18
8. Guests
9. Action Items
 - i. DTCID Annual Report due 9/28/18 - Ashley will draft and circulate via email for comments/revisions; board will need to approve at September meeting.
10. Open discussion of other topics for board consideration.
11. Adjournment and next meeting - September 27, 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.

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**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT
3301 Meramec
St. Louis, Missouri 63118
Date Posted: August 19, 2018**