

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
March 22, 2018**

The Board of Directors (“Board”) of Dutchtown Community Improvement District (the “District”) held its monthly meeting on March 22, 2018 at 5.43 PM CST at Urban Eats Café, 3301 Meramec, St Louis Mo 63118

**Attendance:**

**Directors present:** Ashley Raineri, Chairperson, Caya Aufiero Secretary, Stephen Bruce, Vice Chairperson, Brandon Jacobson, Treasurer

**Directors absent:**

**Directors excused:** Stevie Limmer, Tony Duncan

**Guests present by invitation of the Board:**

**Open to the public:**

**Call to Order**

Chairperson Ashley Raineri called the meeting to order at 5.45. Caya Aufiero acted as secretary. Ashley announced that a quorum of the directors was present, and that the meeting, having been duly convened, was ready to proceed with its business.

**Approval of Minutes**

Minutes from the February minutes were sent yesterday. Upon a motion duly made, seconded and unanimously carried, minutes were approved as amended.

**Secretary’s Report**

- No mail.

**Treasurer’s Report**

- Draft budget due to BO Alderman by 4/1/18, She plans to send to Alderman Shane Cohn tonight.
- Our proposed Income will be \$85,791.91. Our proposed total expenses will \$66,128.00. Leaving a net income balance of 19, 663.74 Basic breakdown:
  - 2000.insurance
  - 2000 legal/accting
  - 10,428 Trash Disposal
  - 10,000 Marketing
  - 500 Office supplies
  - 41,200 Security patrol

Unanimously approved draft budget and sent to BOA. Will finalize in May.

**Committee Reports**

**Safety and Security Committee** – Stevie Limmer, Chair - Regular meetings on third Thursday of Month at Crusoe’s, 5.30 PM

- Ashley asked Stevie and Lucy to to get formal contracts and additional bids, so that we have at least 2-3 bids for comparison. Caya said we definitely need to get additional quotes to do due diligence.

**Maintenance & Beautification-** Tony Duncan, Chair- Regular meetings - first Thursday of Month at Tony's office, 4527 Virginia, 5.30 PM

- Committee's plans for moving old cans, installing 39 new trash cans. \$10K for emptying, City will donate \$80K for use in purchasing new cans. Rachel Witt from S Grand CID says the design is very effective.

**Marketing-** Stephen Bruce, Chair- Regular meetings - 2<sup>nd</sup> Thursday of Month at UE, 5.30

- Open Streets, Blessing of the Bikes/Bike Tour to coincide with each other on June 2.
- Closes a major street (Compton) to make it a pedestrian street for a day
- Potion Party.& Weekly Downtown Dutchtown MarketPlace event at the Feasting Fox/Gretchen Inn. We are willing to earmark some money and time to help promote.

**Old Business**

**Action Items**

1. Caya to contact Open Streets RE: Blessing & Bike Tour inclusion with Tony McNary

**Adjournment and next meeting**

- There being no further business to come before the meeting, upon a motion duly made, seconded and unanimously carried, the meeting was adjourned at 6.25p.m. Missouri time.
- The next meeting of the Dutchtown CID board will be Thursday, April 26, 2018, 5:30 pm at Urban Eats

Minutes submitted by Caya Aufiero, Secretary of the Board