

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
May 24, 2018**

The Board of Directors (“Board”) of Dutchtown Community Improvement District (the “District”) held its monthly meeting on May 24, 2018 at 5.30 PM CST at Urban Eats Café, 3301 Meramec, St Louis Mo 63118

**Attendance:**

**Directors present:** Ashley Raineri, Tony Duncan, Brandon Jacobsen, Stephen Bruce, Michael Powers

**Directors absent:**

**Directors excused:** Caya Aufiero, Stevie Limmer

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

**Open to the public:**

**Call to Order**

Chairperson Ashley Raineri called the meeting to order at 5.30. Ashley 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**

With a minor adjustment to bank balance (\$72,030.35 actual) and upon a motion duly made, seconded and unanimously carried, minutes were approved

**Secretary’s Report**

Secretary not present, no report

**Treasurer’s Report**

- Same bank balance as April
- Voted to approve final budget with no changes from draft budget; discussed possible change to security budget due to difference between original quoted annual amount and actual calculation of hourly rate and shifts, but it was agreed that we had left extra funds in the budget to account for such potential issues.

**Committee Reports**

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

- No updates at this time; waiting on Shane Cohn and BPS for installation of the trash cans.

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

- Board discussed pros/cons of approving a security contract with The City’s Finest vs GCI Security.
- Security committee recommends TCF due to working relationship with SLMPD and exclusive use of SLMPD officers working secondary patrol, as opposed to combination of SLMPD officers and non-officers working for GCI. GCI offers a lower rate, but the security committee feels they would be less open to direction from the security committee and would be more autonomous from SLMPD,

whereas TCF would work in conjunction with SLMPD and be more aware of recent crime trends and happenings in the neighborhood.

- The board voted to approve a short term agreement with The City's Finest for a trial period of 3-6 months, with a re-evaluation after that time period.

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

- Logo concepts were presented and reviewed by the board.
- Nate Lindsey, president of DT2, submitted the idea of consolidating the branding of DTCID, DT2, and the DutchtownSTL.org website currently being run by marketing committee volunteer Nick Findley. The board and guests discussed the pros and cons of this idea, and the concept of creating an identity for the neighborhood, as opposed to an identity for each individual entity.
- There was no decision made, but further discussions were scheduled for the upcoming marketing committee meeting on June 14 at 6pm at Crusoe's

#### **Old Business**

- Michael Powers needs to submit his paperwork to the mayor's office to be sworn in as a DTCID board member.

#### **New Business**

- Caya Aufiero submitted a request prior to the meeting for funding for the upcoming bicycle tour, but there was no specific amount requested. The board agreed that we need to have a more formal sponsorship request process, and that this undefined request could not be considered at this time.

#### **Action Items**

1. Marketing Committee meeting on June 14 at 6pm at Crusoe's to further discuss Neighborhood Branding Concept in more depth

#### **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 6.30p.m. Missouri time.
- The next meeting of the Dutchtown CID board will be Thursday, June 28, 2018, 5:30 pm at Urban Eats

Minutes submitted by Caya Aufiero, Secretary of the Board