

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

**October 26, 2017, 5:30 p.m. CDT
at
Urban Eats Café
3301 Meramec Street
St. Louis, MO 63118**

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on October 26, 2017 at 5:30 p.m. (CDT) 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 September meeting minutes
3. Secretary's Report
4. Treasurer's Report
5. Committee Reports
 - i. Safety & Security
 - a) Security RFP
 - b) Porch Light Initiative
 - c) Other Priorities
 - ii. Maintenance & Beautification
 - a) Trash Receptacle Placement
 - b) Trash Disposal RFP
 - c) Other Priorities
 - iii. Marketing & Development
 - a) Website, Domain and Email Setup
 - b) 2018 Major Event Calendar
 - c) Other Priorities
6. Old Business
 - i. Approval and swearing in of Stevie Limmer and Brandon Jacobsen
 - ii. Teri Bearden resignation and appointment of replacement director
7. New Business
8. Action Items
9. Open discussion of other topics for board consideration.
10. Adjournment and next meeting - November 30, 2017, 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.