

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
August 2017**

The Board of Directors (“Board”) of Dutchtown Community Improvement District (the “District”) held its monthly meeting on August 24, 2017 at 5.30 PM CST at Urban Eats Café, 3301 Meramec, St Louis Mo 63118

Attendance:

Directors present: Ashley Raineri, Chairperson, Stephen Bruce, Vice Chairperson, Brad Plein, Treasurer, Caya Aufiero Secretary, Tony Duncan

Directors absent: Teri Bearden

Directors excused: Steve Limmer

Guests present by invitation of the Board: Rob Droney, Shane Cohn, Eric Vineyard, NIS

Open to the public: Several Members of the public were in attendance

Call to Order

Chairperson Ashley Raineri called the meeting to order at 5.40. 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 July 27th Organizational Meeting were posted on the DTCID Google Drive Site and all Board members notified with a link to the page. Three sets were available as well for review. Minutes were briefly reviewed and upon a motion duly made, seconded and unanimously carried, they were approved as written.

Secretary’s Report

No correspondence was received.

Treasurer’s Report

No Treasurer’s report.

Old Business

Board committees: Chairpersons from the Board were identified last month and formalized this month by consensus. Each Chairperson will set an initial meeting ASAP to determine standing committee meeting dates.

a. Safety & Security Chair- Stevie Limmer

b. Maintenance & Beautification- Chair Tony Duncan- Meetings will be held on the 2nd Thursdays at Tony’s office, 4527 Virginia, 63111. First meeting will be held Sept 7th 5.30 PM.

c. Marketing & Development Chair– Stephen Bruce

New Business

a. **Safety & Security**

Eric Vineyard, 25th Ward Neighborhood Improvement Specialist (NIS) shared some info on off duty police from Bingham Court apartments, a list and a map of Nuisance properties. Eric suggested the Manager from Bingham come speak at our next meeting.

Ashley talked about the Porch Light Initiative – Free LED Light bulbs from Ameren.

b. **Maintenance & Beautification**

Trash Cans: Installation Schedule & Placement of Trash Receptacles – Shane Cohn- in his budget 70 cans 3 per block, 50 ft between cans, acquisition and installation of cans for about 70K. DTCID needs to get the request for proposals for trash pickup and disposal.

Street Sweeping Another cleaning possibility is Street Sweeping or a “Clean Team” to pay people to clean up streets on regular intermittent basis. Eric Vineyard suggested Covenant House, Caya suggested revisiting St Marys High School work group.

Large Corner Planters: Shane mentioned another beautification potential is Potted Plants for street corners – He could provide funds for the large planters. DTCID would have to plant and maintain the Large Pots.

Murals: The question of having murals painted was raised. Shane’s budget cannot pay for murals.

Marketing & Development

Website- Add CID page to existing DT2 website? That is certainly one option. Caya reported on options for DTCID. Because by law, all our CID communications need to be carefully separated from other conversations, a separate domain name for email will be important. DT2 already has an Unlimited Plus Hosting Package with 1&1.com. Because of that we have several options:

- Add another page to the current DT2 website for the DTCID, with no separate domain name for email addresses. (\$0)
- Add another page to the current DT2 website for the DTCID, but buy a separate domain name for our email addresses. (\$3 .org - \$20 .com per year)
- Purchase a whole new Hosting Package (\$96-156 per year) for site and emails.

BEST OPTION that offers us the protection and separation we need, at the best price:

- Purchase another domain name, and create a new website for the DTCID, but have the DTCID website domain hosted by the current package. (\$3 .org - \$20 .com registration fee per year). 500 email addresses included. No hosting fee because DT2 has a Unlimited Plus plan.

So it seems like keeping the CID website and email as a completely separate entity would make the most sense, to help us safely fulfill our legal obligations for the CID, for simplicity and clarity sake. Incurring no extra cost is just a really nice bonus!

Open discussion of other topics for board consideration.

Brad Plein has moved out of the district and submitted his resignation as Treasurer but will remain as a volunteer committee member. Brandon Jacobsen has indicated his willingness to serve as Treasurer, so we will follow the appropriate steps to replace Brad with Brandon on the Board.

A signup Sheet for Committees was passed around. Ashley will add new people to the committee list, send out to the chairs and upload to Google Drive.

Action Items

1. Committee chairs to call initial meetings, set regular meeting dates and report back to the Board at our next regular meeting.
2. Caya to send Certified copy of Original Resolution, list of Property Owners, Legal Description, to Collector of Revenue & Assessor by Sept 1st. Copy Ashley & Rob.

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 6.30 p.m. Missouri time.

The next meeting of the Dutchtown CID board will be Thursday, Sept 28th, 5.30 PM, at Urban Eats.

Minutes submitted by Caya Aufiero, Secretary of the Board