

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

The Board of Directors (“Board”) of Dutchtown Community Improvement District (the “District”) held its monthly meeting on October 26, 2017 at 5.30 PM CST at Urban Eats Café, 3301 Meramec, St Louis Mo 63118

Attendance:

Directors present: Ashley Raineri, Chairperson, Caya Aufiero Secretary, Tony Duncan, Stephen Bruce, Vice Chairperson, Stevie Limmer

Directors absent: Teri Bearden

Directors excused:

Guests present by invitation of the Board: Advisors: Brandon Jacobsen, Dan Winkelmann, Robert Droney, Brad Plein

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 September Meeting were posted on the DTCID Google Drive Site and all Board members notified with a link to the page. Additions to the September Minutes were also read and posted. Upon a motion duly made, seconded and unanimously carried, minutes were approved as written.

Secretary’s Report

No correspondence was sent.

- **Treasurer’s Report**

- From the most recent evaluation, it looks like the most recent estimate of tax income from CID properties will be \$86,223.90.

- We received an invoice for \$75.00 for Robert Droney which will be paid out of our acct when we set it up

- DT2 could loan funds to open an acct if we felt we need to do that before our funds are in

Committee Reports

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

Some of the topics discussed:

- The City’s Finest (TCF) plus 3 other security company bids- Get proposals now and evaluate plans to present the committee’s recommendation after first of the year
- Blink Security
- Cameras- Grant for them to start?

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

- Lots of ideas came out of the committee meeting, from greening to streetscape, to solar to public art. But based on the budget, priority needs to be focused on the trash cans and service for emptying them, initially.

Marketing- Stephen Bruce, Chair- Regular meetings on the 2nd Thursday of Month at UE, 5.30

-Plan is to get DT2 Log in info and meet w John Chen this weekend

- Hold a potluck event in January as an outreach to the community, to Inform the neighborhood and CID members

Old Business

Stevie Limmer and Brandon Jacobson were both approved as replacement Directors and will serve pending final steps by the City. We will still be looking to fill one more seat for a Director and one for an advisor.

Action Items

1. Caya said she had reached out to Linda Galkowski at Vintage Bazaar, and thought about Diana of Diana's Boutique, and Gurung Bazaar at Chippewa and Grand and would make contact to see if they were eligible according to bylaws and interested.
2. Maude offered to set up recurring Facebook pages for CID Committee meetings through next year.

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 6.35 p.m. Missouri time.

The next meeting of the Dutchtown CID board will be Thursday, November 30th, 5.30 PM, at Urban Eats.

Minutes submitted by Caya Aufiero, Secretary of the Board