

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

The Board of Directors (“Board”) of Dutchtown Community Improvement District (the “District”) held its monthly meeting on September 28, 2017 at 5.45 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,

Directors absent: Teri Bearden, Stevie Limmer

Directors excused:

Guests present by invitation of the Board: Lucy Hannegan, Commercial District Mgr Maude Bauschard, Alderman Shane Cohn, Brandon Jacobsen, 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 August Meeting were posted on the DTCID Google Drive Site and all Board members notified with a link to the page. Upon a motion duly made, seconded and unanimously carried, minutes were approved as written.

Secretary’s Report

No correspondence was received or sent.

Treasurer’s Report

Maude and Ashley cleaned up the property tax report and met with David Donald from the assessor’s office.

Committee Reports

Safety and Security Committee – Stevie Limmer, Chair- regular meetings on 3rd Thursday of the Month, at Crusoes 5.30.

Brandon went to Stevie’s meeting last week. Some of the topics discussed:

- Camera placement on residential properties.
- Police decoy car at Ted Drewes
- Security Patrols at S Grand CID

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

Marketing- Stephen Bruce, Chair- Regular meetings on the 2nd Thursday of Month at UE, 5.30
Discussed the website, Ashley suggested DT2 Calendar- coordinate w DT2.
Caya suggested we keep the DTCID abbreviation naming standard

Old Business

Brandon Jacobsen - has indicated his willingness to serve in Brad Plein's place as director and as Treasurer, so we will follow the appropriate steps to replace Brad with Brandon on the Board. Was seconded and approved.

Teri Bearden -has resigned verbally, but is willing to help on an occasional basis. We will get a resignation letter from her.

Dan Winkelmann will be asked if he is interested in serving on the board. We will also recruit to fill the two advisory positions.

Website - Moved and seconded to purchase DTCID & Dutchtown CID domains in both .org and .com

Action Items

1. Caya will have John send DT2 1and1 info to Stephan so he can set up the domain for email addresses and website.
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 6.30 p.m. Missouri time.

The next meeting of the Dutchtown CID board will be Thursday, October 26th, 5.30 PM, at Urban Eats.

Minutes submitted by Caya Aufiero, Secretary of the Board