

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
October 25, 2018**

The Board of Directors (“Board”) of the Dutchtown Community Improvement District (the “District”) held its monthly meeting on October 25, 2018 at 5.30 PM CST at Urban Eats Café, 3301 Meramec, St Louis Mo 63118

Attendance:

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

Directors absent: Stevie Limmer

Directors excused:

Guests present by invitation of the Board: Will Cook of Mission Gate Ministries, Ahmad Aboubaker
Open to the public

Call to Order

Chairperson Ashley Raineri called the meeting to order at 5.35. 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

September Minutes were corrected with the amendment that Brandon Jacobsen was in attendance, but Michael Powers was not and Financials were presented for the last year. Upon a motion duly made, seconded and unanimously carried, September minutes were approved as amended.

Secretary’s Report

No correspondence to report

Treasurer’s Report

We have \$75,941 as of September 30th in our account and \$8,900.00 in accounts receivable for taxes that have not yet been paid in 2017 and need to account for that in our budget. We paid 4 sessions of Mission Gate Ministries for street cleaning.

Committee Reports:

Maintenance & Beautification - Tony Duncan, Chair

- Neighborhood Plantings- Nico has planted 3200 & 3300 Blocks of tree wells.
- Trash Receptacles & Disposal – Update on placement of new receptacles- Bids from Metro Sweeping Aspen and Republic. Hard to get bids. Shane signed the transfer of funds October 19th.
- Upon a motion duly made, seconded and unanimously carried, the board approved a testing of 2 sessions of 40 trash can emptying by Mission Gate at a rate not to exceed \$225 each time. They will send us a copy of their Insurance prior to start.

Safety and Security Committee – Stevie Limmer, Chair

- Security Patrol – Campbell patrols will start 10/26/18. A one year contract with a Three month trial period to see what’s working. Budgeting just under \$1000.00 a week.

Marketing- Stephen Bruce, Chair

- Website- Stephen still needs head shots and bios
- Passport Program for the November/December holiday season
- Printing – Business cards, Seven sets of business Cards were handed out
- Safety vests were received. Stephen showed them off.

Old Business

- DT2's Karneval event 10/17/18 netted \$11,010. 10 which will be added to the Security Budget

New Business

- Guest Ahmad Aboubaker presented his plan for opening a car dealership in the building he owns at the corner of Grand and Meramec. He wants it to be a well-designed show place and is looking for the support of the business district.
- Elaine Mahood is asking for the removal of parking meters in the biz district. There are several options besides just removal. Limited time parking

Action Items

1. Get copy of liability Insurance from Mission Gate

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 6.36 p.m.
- The next meeting of the Dutchtown CID board will be November 29, 2018, 5:30 pm at Urban Eats

Minutes submitted by Caya Aufiero, Secretary of the Board