

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

January 24, 2019, 5:30 p.m. CST  
at  
Urban Eats Café  
3301 Meramec Street  
St. Louis, MO 63118

**NOTICE & PROPOSED AGENDA**

**TAKE NOTICE** that on January 24, 2019 at 5:30 p.m. (CST) 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 December meeting minutes
3. Secretary's Report
4. Treasurer's Report
  - a) Financial Statements
  - b) Expenses - Campbell Security, reimbursements
5. Committee Reports & Group Discussion
  - a) Safety & Security - Stevie Limmer
    - i. Security Patrol Update
    - ii. 2019 Goals & Priorities
  - b) Maintenance & Beautification - Tony Duncan
    - i. Trash Receptacles & Disposal - Need to get regular disposal agreement in place
    - ii. Neighborhood Cleanup - Need to look for regular cleaning crews
    - iii. Louisiana Calm Streets Project - Maintenance Agreement
    - iv. 2019 Goals & Priorities
  - c) Marketing & Development - Stephen Bruce
    - i. Marketing Update
    - ii. 2019 Goals & Priorities
6. Old Business - 2019 Election - Board Members & Sales Tax
7. New Business
8. Guests - Amanda Colon-Smith, Dutchtown South Community Corporation
9. Action Items
10. Open discussion of other topics for board consideration.
11. Adjournment and next meeting - February 28, 2019, 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.

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3301 Meramec  
St. Louis, Missouri 63118  
Date Posted: January 24, 2019