

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
November 29, 2018**

The Board of Directors (“Board”) of the Dutchtown Community Improvement District (the “District”) held its monthly meeting on November 29, 2018 at 5.30 PM CST at Urban Eats Café, 3301 Meramec, St Louis Mo 63118

Attendance:

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

Directors absent: Stevie Limmer, Brandon Jacobsen

Directors excused:

Guests present by invitation of the Board:

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

Upon a motion duly made, seconded and unanimously carried, October minutes were approved as written.

Secretary’s Report

No correspondence to report

Treasurer’s Report

No Treasurer’s report. Ashley reported that we have \$75,941.17 last report, and have paid a few bills since then. Working with Brandon on all 2018 Tax Amounts and to learn Quick Books. We also need to pay Campbell Security and have received first Bill of \$3220.00, which we will pay. Mission Gate did not do any street cleaning.

Committee Reports:

Maintenance & Beautification - Tony Duncan, Chair

- Trash Receptacles & Disposal – Not much to report from BPS.
- Streets don’t seem as dirty. Urban Matter doesn’t think they are cleaning as far as down as Virginia.

Safety and Security Committee – Stevie Limmer, Chair

- Nate reported on Security in Stevie’s absence Need some additional help on the Security Committee ongoing.
 - Campbell will lease a vehicle to cover the footprint better.
 - Dates and Times of patrols will be available to the CID board
 - Campbell will communicate issues with one of our security committee people.

Marketing- Stephen Bruce, Chair

- Website- Stephen still needs head shots and bios
- Passport Program for the November/December holiday season

Old Business

New Business

- Security Goals for the coming year: Sodium Vapor lights/street lights audit
- Beautification Goals for 2019: Plantings? Will write goals w Lucy.
- Marketing: Revive the showcase and realtors/investors for properties

Action Items

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 December 20 2018, 5:30 pm at Urban Eats Security Meeting at 6.30 immediately after.

Minutes submitted by Caya Aufiero, Secretary of the Board