

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
January 24, 2019**

The Board of Directors (“Board”) of the Dutchtown Community Improvement District (the “District”) held its monthly meeting on January 24, 2019 at 5.30 PM CST at Urban Eats Café, 3301 Meramec, St Louis Mo 63118

Attendance:

Directors present: Stephen Bruce, Caya Aufiero, Michael Powers, Brandon Jacobsen

Directors absent: Stevie La Chance,

Directors excused: Ashley Raineri, Tony Duncan

Guests present by invitation of the Board: Nate Lindsey

Open to the public

Call to Order

Chairperson Ashley Raineri was excused. Stephen Bruce called the meeting to order at 5.35. Caya Aufiero acted as secretary. Stephen announced that a quorum of the directors was not present, but that we would proceed through the agenda in hopes of additional board members arriving.

Approval of Minutes

Brandon Jacobsen arrived shortly thereafter, so we had a quorum. Upon a motion duly made, seconded and unanimously carried, December minutes were approved as written.

Secretary’s Report

Two piece of mail in the slot.

Treasurer’s Report

Treasurer’s report. Brandon reported that we had \$46,910.00 deposited in January. Most of that is new income, some was older, from last years taxes.

Committee Reports:

Safety and Security Committee – Stevie Limmer, Chair

- Stevie was not in attendance. Nate reported on Security
- The public will have a chance to Meet & Greet with Campbell Security officers on 1/29 at Crusoes. Promoted on Social Media, Email

• **Maintenance & Beautification - Tony Duncan, Chair**

- Lucy represented the Committee
- Michael Powers proposed an idea for cleaning/repainting all the light poles on Virginia and Grand as a way of making a high impact for low dollar expense and asked Lucy to present to Tony Duncan. He got some quotes and did some research on it and was hoping the committee would entertain the idea.

Marketing- Stephen Bruce, Chair

- Still need head shots and bios of Board Members. Nate suggested Flow studio.
- Create additional materials for Meet & Greet on 1/29

Old Business

- **Security Lighting Update –outside Security Lighting** - quote for program with Ameren there is a savings to convert to LED lighting
- **Marketing update**-Bike Tour and Blessing- Dave Baruch will head up the program for DT2. DT2 would be looking for a small cash support from the CID in a partnership again with Trailnet, Open Streets, Marquette Park, etc.

New Business

- None

Action Items

- Submit requests in writing for Bike Tour sponsorship
- Submit requests in writing for Marquette Park events
- Additional materials for Meet & Greet on 1/29

Adjournment and next meeting

- The next meeting of the Dutchtown CID board will be February 28, 2019, 5:30 pm at Urban Eats