

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

**May 23, 2019, 5:30 p.m. DST  
at  
Urban Eats Café  
3301 Meramec Street  
St. Louis, MO 63118**

**NOTICE & PROPOSED AGENDA**

**TAKE NOTICE** that on May 23, 2019 at 5:30 p.m. (DST) 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 April meeting minutes
3. Secretary's Report
4. Treasurer's Report
  - a) Financial Statements - Profit & Loss, Balance Sheet, April bank statement & reconciliation
  - b) Expenses - Campbell Security, Metro Sweeping, reimbursements (Stevie - security event)
5. Committee Reports & Group Discussion - Committee Meetings in June
  - a) Safety & Security - Stevie Limmer
    - i. Security Patrol Update
  - b) Maintenance & Beautification - Tony Duncan
    - i. Trash Disposal & Pickup Update
    - ii. Neighborhood Plantings
  - c) Marketing & Development - Stephen Bruce
    - i. Marketing Update
6. Old Business
  - a) 2019 Election - Board Members & Sales Tax
  - b) Review Rasmussen, Dickey, Moore Engagement Letter
  - c) 2019-2020 Budget Approval
7. New Business
8. Guests - Matt Bauer, SLDC, Opportunity Zone Presentation
9. Action Items
10. Open discussion of other topics for board consideration.
11. Adjournment and next meeting - June 27, 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.