

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

**June 27, 2019, 5:30 p.m. DST  
at  
Urban Eats Café  
3301 Meramec Street  
St. Louis, MO 63118**

**NOTICE & PROPOSED AGENDA**

**TAKE NOTICE** that on June 27, 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 May meeting minutes
3. Secretary's Report
4. Treasurer's Report
  - a) Financial Statements - Profit & Loss, Balance Sheet, May bank statement & reconciliation
  - b) Expenses - Campbell Security, Metro Sweeping, St. Patrick Center, reimbursements (Stevie - security event)
5. Committee Reports & Group Discussion
  - 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) Approve Renewal of Board Member Terms
  - b) Discuss Funding Request from Neighborhood Innovation Center
7. New Business
  - a) Capital Improvement Budget, Long Term Goals & Planning
8. Guests
9. Action Items
10. Open discussion of other topics for board consideration.
11. Adjournment and next meeting - July 25, 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.