

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

**August 22, 2019, 5:30 p.m. DST
at
Urban Eats Café
3301 Meramec Street
St. Louis, MO 63118**

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on August 22, 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 June meeting minutes
3. Secretary's Report
4. Treasurer's Report
 - a) Financial Statements - Profit & Loss, Balance Sheet, bank statement & reconciliation
 - b) Expenses - Campbell Security, Metro Sweeping, St. Patrick Center, Rasmussen Dickey Moore
5. Committee Reports & Group Discussion - **September Committee Meetings**
 - 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) Discuss Funding Request from Neighborhood Innovation Center
 - b) Capital Improvement Fund, Long Term Goals & Planning
 - c) Dutchtown Day at City Hall
7. New Business
8. Guests
9. Action Items
10. Open discussion of other topics for board consideration.
11. Adjournment and next meeting - September 26, 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.