

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
September 26, 2019**

The Board of Directors (“Board”) of the Dutchtown Community Improvement District (the “District”) held its monthly meeting on August 23, 2018 at 5.30 PM CST at Urban Eats Café, 3301 Meramec, St Louis Mo 63118

**Attendance:**

**Directors present:** Tony Duncan, Stephen Bruce, Caya Aufiero, Stevie Limmer LaChance

**Directors absent:** Michael Powers

**Directors excused:** Ashley Raineri, Brandon Jacobsen

**Guests present by invitation of the Board:** Thomas Culler

**Open to the public**

**Call to Order**

Stephen Bruce called the meeting to order at 5.35. Caya Aufiero acted as secretary. Stephen 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**

There were no minutes from August available.

**Secretary’s Report**

No major correspondence to report

**Treasurer’s Report**

Treasurer was not present so there was no verbal report, however we had the attached financial statements, bank statement, reconciliation, balance sheet and profit and loss.

Bills from Campbell Security for \$2,300. 00, Metro Sweeping, for \$1,125.00 (hold on paying this) and St Patrick Center

**Committee Reports:**

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

- Board had previously approved \$500 for flowers in tree wells. Tony is going to use that to purchase bulbs from Brightside.
- Artist Thomas Culler, whom Craig Downs put forward as his replacement for touching up his electric box paintings done some 10 years ago, made a presentation to the board. He asked for money to touch up Craig’s boxes at cost as a volunteer and to do some additional boxes, as a paid artist. The Board approved a one-time expenditure of \$200 to do a “test” utility box painting by Merbs. Stephen Bruce to be Thomas’ contact and to procure the check from Brandon for him next week.
- Neighborhood Cleanup – A Neighborhood Cleanup day like last year was proposed for end of October. Tony would ask Ashley if we could get a dumpster again the twice-monthly cleanup goes. We could wear the “Dutchtown CID” Vests and use the Dutchtown at Work Yard signs. UE will provide free coffee again.

**Safety and Security Committee – Stevie Limmer, Chair**

- Safety & Security – Stevie Limmer brought the minutes of the last committee meeting and those are attached.

**Marketing-** Stephen Bruce, Chair

- Common Sound donation approved for \$250.00

**Old Business**

- Capital Improvements Fund RFP to be released 10/1/19 and close 12/1/19. Be reviewed and implemented 1/1/20- Michael was not in attendance and we did not have a final document to review.

**New Business**

The Board voted not to sponsor Common Sound, but to revisit in 2019.

**Action Items**

- Tony – Purchase bulbs from Brightside, solicit volunteers to plant
- Stephen- Check from Brandon for Thomas Culler
- Tony/Nate Cleanup Day

**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 6.45 p.m.
- The next meeting of the Dutchtown CID board will be October 24, 2018, 5:30 pm at Urban Eats

Minutes submitted by Caya Aufiero, Secretary of the Board