

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

**December 23, 2019, 5:30 p.m. CST
at
Neighborhood Innovation Center
3207 Meramec Street
St. Louis, MO 63118**

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on December 23, 2019 at 5:30 p.m. (CST) at Neighborhood Innovation Center, 3207 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 November 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, Lucy Hannegan reimbursement
5. Committee Reports & Group Discussion
 - a) Safety & Security - Stevie Limmer
 - i. Security Patrol Update
 - ii. Campbell Security contract extension
 - 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) Capital Improvement RFP
 - b) Neighborhood Innovation Center Proposed Lease Agreement
 - c) Review of assessment amounts
7. New Business
8. Guests
9. Action Items
10. Open discussion of other topics for board consideration.
11. Adjournment and next meeting - January 23, 2020, 5:30 pm at Neighborhood Innovation Center

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.