

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

January 23, 2020, 5:30 p.m. CST  
at  
Neighborhood Innovation Center  
3207 Meramec Street  
St. Louis, MO 63118

**NOTICE & PROPOSED AGENDA**

**TAKE NOTICE** that on January 23, 2020 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 December 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
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) Capital Improvement RFP - Present new request at State of Dutchtown event in Feb or March?
  - b) Neighborhood Innovation Center Lease Agreement
7. New Business
8. Guests
9. Action Items
10. Open discussion of other topics for board consideration.
11. Adjournment and next meeting - February 27, 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.