



**BOARD OF DIRECTORS MEETING
TO BE HELD**

**November 13, 2023, at 11:00 a.m.
4512 Manchester Ave, Suite 100, St. Louis, MO 63110**

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on November 13, 2023, at 11:00 a.m. at 4512 Manchester Ave, Ste. 100, St. Louis, MO 63110, the Grove Community Improvement District (the "District") will hold its public Monthly 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 Previous Minutes
3. Chairs Report & Announcement of the Order of Business
 - a. **New Board Director – Will Essner**
 - b. **Attendance Policy**
4. Public Comments & Questions (limited to 5 minutes per speaker)
5. Committee Reports:
 - a. **Safety and Security Committee (Kelly Spencer)**
 - i. Safety & Security Reports – (2nd District Patrol, NSI + TCF)
 - ii. Gramophone Lot Improvement Update
 - b. **Executive & Finance Committees (Kelly Kenter)**
 - i. Monthly Financials – Review
 - ii. Engage Taste Contract Extension – Approval Request
 - iii. Moonlight Ramble Sponsorship – Review
 - iv. Event Policy – Discussion
 - c. **Public Service Committee (Guy Slay)**
 - i. Alley Assessments – Review
 - ii. Bollard Update – Discussion
 - iii. Globe Light Assessment – Discussion
 - iv. Holiday Décor Installation Date – 11.21.23
 - v. Street Furniture RFP Status Update
 - d. **Marketing Committee Update**
 - i. Marketing Intern – Approval Request
 - ii. Halloween Event Report
 - iii. Social Media Calendar Review
 - iv. Open Committee Seats
6. District Updates – Ron Coleman
7. Sponsorship Requests
8. Other Business
9. Adjourn

This meeting is open to the public; provided, however, that a portion of the meeting may be closed pursuant to Section 610.021 RSMo with explicit notice of the reason for closure.

Representatives of the news media may obtain copies of this notice, and persons with disabilities wishing to attend can contact: Park Central Development, 4512 Manchester #100, St. Louis, 63110, (314)535-5311.

DATE POSTED: 11/6/2023 – 5:00 PM

• The Grove Community Improvement District •

4512 Manchester #100 Saint Louis, MO 63110 (314) 535-5311

www.thegrovestl.com/