



Grove CID Nominations Committee

TO BE HELD

December 8, 2023 at 1:00 pm
via Zoom Conference Call

Mobile: (312) 626 6799

Meeting URL: <https://us06web.zoom.us/j/88546471516>

Meeting ID: 885 4647 1516

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on December 8, 2023 at 1:00 pm via Zoom, the Grove Community Improvement District (the "District") will hold a **Nominations Committee** 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 Meeting Minutes
3. Committee Seat Openings and Renewals
 - a. Board Opening – Replacement of Matt Bauer
4. Other Business
5. Adjournment

This meeting is open to the public; provided, however, that a portion of the meeting may be closed to discuss legal, real estate and/or personnel matters as provided by Sections 610.021(1), (2) and/or (3), RSMo.

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: 12-07-2023

TIME POSTED: 12:30 PM

• **The Grove Community Improvement District** •

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

www.thegrovestl.com



Grove CID Nominations Committee Meeting Minutes
June 22nd, 2022
Via Zoom Conference Call

Committee members in attendance: Kelly Kenter, Neal Griffin, Tatyana Telnikova

Committee members not in attendance:

Others in attendance: Codi Holt (Park Central Development)

1. **Call to Order:** K. Kenter called the meeting to order at 11:08am.
2. **Approval of Previous Meeting Minutes**
 - a. T. Telnikova motioned to approve previous meeting minutes, N. Griffin seconded. All in favor; motion approved.
3. **Open Board Seat**
 - a. Committee discussed the applicants for the Public Service Committee and Marketing Committee. N. Griffin asked if it would be appropriate for the committee to recommend John Boldt and Ren Grupe to multiple committee seats rather than leave them open for more members of the public. K. Kenter expressed that filling seats can be difficult and so all available applications should be considered. The committee suggested approving all the applicants with the expectation that Park Central follow-up with the applicants to see if they wanted to sit on multiple committees. T. Telnikova motioned to follow through with this course of action. N. Griffin seconded. All in favor; motion passed.
 - b. C. Holt shared that T. Telnikova was the only board member to show interest in the secretary position. N. Griffin motioned to approve T. Telnikova for the position; K. Kenter seconded. All in favor; motion passed.
4. **Adjournment**

N. Griffin motioned to end the meeting; T. Telnikova seconded. All in favor. Meeting was adjourned at 11:24am.