



MARCH 2024

*Executive
& Finance
Committee
Report*



Grove CID Executive and Finance Committee Meeting

TO BE HELD

March 11, 2024, at 10:00 AM

At Park Central Development Corporation, 4512 Manchester Ave. Suite 100, St. Louis, MO 63110

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on March 11, 2024, at 10:00 AM in person, the Grove Community Improvement District (the "District") will hold an **Executive and Finance 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 Prior Month's Minutes
3. Financials
4. New Safety & Security Committee Member Approval Request
5. Bollard Proposal – Approval Request
6. Light Dimmer Proposal – Approval Request
7. Administrator's Report
8. District Updates – Ron Coleman
9. Other Business
10. Closed Session
11. Adjournment

This meeting is open to the public; provided, however, a portion of the meeting may be closed to discuss select matters as provided by Section 610.021, 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: 3-8-2024

Time Posted: 4:55 PM

• **The Grove Community Improvement District** •

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

www.thegrovestl.com

The Grove Community Improvement District Executive and Finance Committee
Meeting Minutes

February 12, 2024

Directors Present: Kelly Kenter, Kelly Spencer, Tatyana Telnikova

Directors Absent: Don Bellon

Others Present: Brian James, Abdul Abdullah, Alexis Qualls, and David Wright (Park Central Development), Caitlyn Smith (Alderman Browning Legislative Assistant)

1. The meeting was called to order at 10:04am.
2. **Minutes:** The January meeting minutes were approved: T Telnikova made a motion to approve the minutes; K Spencer seconded the motion. All in favor – motion carries.
3. **Financial Report:** K Kenter reviewed the financials and the committee listened on them as well as other matters.
 - a. The committee discussed rolling over the current CDs when they expire.
 - b. K Spencer inquired about following-up on Raising Cane’s incorporating into the CID. A Abdullah noted that he is continuing to work on ensuring that happens, based on the 2018 neighborhood approval of the development based on joining the CID.
 - c. T Telnikova made a motion to approve the financials; K Spencer seconded the motion. All in favor – motion carries.
4. **Safety and Security Update**
 - a. K Spencer reflected on efforts from the Safety and Security committee.
5. **Graffiti Removal:**
 - a. K Spencer expressed wanting to keep this item on the agenda to continue conversations about graffiti in the District. The committee indicated its recommendation to provide all the resources to property owners on power washing contacts, with B James able to pass along a list of companies that provide the service.
6. **Bollard Proposal**
 - a. B James noted that G Slay asked for this item to be presented after research from Alderman Browning’s proposal from the City of \$14,000 to expand bollards in the District, with interest to work together on payment for the proposal. T Telnikova supported continuing the conversation with G Slay at the board meeting.
 - b. A Abdullah stated that the Forest Park Southeast Infrastructure Committee is also coming together again and can be another outlet for collaboration on infrastructure in the future.
7. **Nominations Committee**
 - a. K Kenter introduced the current CID board opening, which was previously held by a member of Green Street.
 - b. Committee entered closed session: K Kenter – present, T Telnikova- present, K Spencer- present, D Bellon- not present.
 - c. Committee exited closed session: K Kenter – present, T Telnikova- present, K Spencer- present, D Bellon- not present.
 - d. K Spencer made a motion to recommend approval of A Rodgers to the Grove CID board, representing Urban Chestnut Brewing Company; T Telnikova seconded the motion. All in favor; motion carries.
8. **Other Business:**

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- a. A Abdullah noted that the Grove has received an additional arts district designation. All arts districts from the state will be invited to convene in the Grove on April 10th.
 - b. B James introduced A Qualls as the new Grove marketing intern.
 - c. A Abdullah noted that the Grove has representation on the FPSE Development Committee, with the committee recommending J Boldt to join. K Spencer wanted to encourage whoever represents the CID to also attend Board of Adjustment meetings.
 - d. T Telnikova noted that she will not be leading the Grove Pride event this year (June 25), exploring options on how to coordinate with everyone to keep the event going well.
9. **Adjournment:** The meeting was adjourned at 10:47am. K Spencer made the motion, T Telnikova seconded the motion. All in favor – motion carries.

Respectfully Submitted:

David Wright, Commercial Corridor Manager at Park Central Development

DRAFT