

**Grove CID Board of Director Meeting
September 14th, 2020 at 11:00 AM
at 4512 Manchester, St. Louis, MO 63110**

Board Members Present: K. Kenter, T. Boldt, D. Bellon, C. Schloss, G. Slay, J. Oliver, T. Telnikova, J. Baumstark, F. Mohammad, P. Rothschild, S. Myers

Board Members Absent: n/a

Others in Attendance: Alayna Graham, Ashley Johnson, and Abdul Abdullah (Park Central Development), Officer Slade (District 2), Gerry Connolly (Member of the public), John Kahroff (IBEW Local 1), Dan Doelling (FPSE Neighborhood Association), Ron Coleman

1. Call to Order:

- a. T. Boldt called the meeting to order at 11:03 AM.

2. Public Services: Grove Sign Support Structure- J. Baumstark motions to table the process and go back to both vendors with bid request. G. Slay seconds the motion. All in favor—motion approved.

3. Approval of August 10th, 2020 Minutes:

- a. J. Baumstark motioned to approve the minutes. T. Boldt seconded the motion. All in favor, approved.

4. Chairs Report & Announcement of the Order of Business

5. Public Comments and Questions: None.

6. Committee Reports:

a. Safety and Security Committee:

- i. Washington University Grant- The Grove CID did not receive the safety and security grant from Washington University this year or last. K. Kenter will be speaking with Hank Webber to see if they can come to an agreement for the future.
- ii. NSI Agreement- The NSI proposed to take responsibility of the cost of the camera project. K. Kenter will be drafting a letter to the NSI to clarify some points on that decision.
- iii. Crime Reports- Officer Slade of the 2nd District updated the Board on the shootings at Taha'a Tiki and Ember. He also reported that there was a theft at Chroma and car burglaries. Theft of catalytic converters is high right now.

b. Executive & Finance Committee:

- i. Financial Reports- T. Boldt presented the financial reports.
- ii. Resolution 2020-03: Special Assessment- A. Graham reported that PCD has collected all the necessary signatures for the renewal of the Special Assessment. To begin collecting, the Board should vote for the Resolution. T. Boldt motioned to approve the Resolution. A roll call vote was taken: T. Boldt, yes. S. Myers, yes. G. Slay, yes. K. Kenter, yes. F. Mohammad, yes. J. Oliver, yes. D. Bellon, yes. C.

Schloss, yes. J. Baumstark, no answer. T. Telnikova, yes. P. Rothschild, left meeting.

c. Marketing Committee:

- i. G. Slay presented an update for the Marketing Committee. They haven't met the last two months, but they will be meeting next week.

d. Public Service Committee:

- i. See above.

e. Nominations Committee:

- i. Andrew Fair has resigned from the Safety and Security Committee, so they will be accepting applications for that committee.

7. Administrator's Report:

a. Grove CID Slate Status:

- i. A. Graham presented the information for the submitted slate.

8. Other Business:

- a. T. Boldt requested that PCD report on the monthly sales tax with the previous year sales tax at every meeting.

9. Adjournment: Meeting adjourned at 12:11 PM.

APPROVED