



**BOARD OF DIRECTORS MONTHLY MEETING
TO BE HELD**

**December 14th, 2020 at 11:00 a.m.
at 4512 Manchester Avenue
St. Louis, MO 63110**

NOTICE & PROPOSED AGENDA

Please Note: Due to COVID-19, physical access to the general Board meeting by the public will be closed and replaced by Zoom Conference.

Please sign in at <https://zoom.us/j/95630469418?from=addon> (Meeting ID: 956 3046 9418) or call by phone at 312-626-6799.

TAKE NOTICE that on December 14th, 2020 at 11:00 a.m. at 4512 Manchester, 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. Introduction of new Directors
4. Public Comments & Questions (limited to 5 minutes per speaker)
5. Trops Mural Letter of Support: Billy Thompson
6. Committee Reports:
 - a. Safety and Security Committee
 - i. Crime Reports
 - b. Nominations Committee
 - i. Vote- Committee Members and Chairs
 - c. Executive & Finance Committee
 - i. Financial Reports
 - d. Marketing Committee
 - i. Website updates
 - ii. Banner RFP
 - iii. Public Annual Report
 - e. Public Services
 - i. New Sign Structure RFP
7. Administrator's Report
 - a. Update on Committees
 - b. Onboarding Document
8. Other Business

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: 12/10/2020

Time: 11:00 AM

• The Grove Community Improvement District •

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

<http://www.thegrovestl.com/>