



**BOARD OF DIRECTORS MONTHLY MEETING**

**TO BE HELD**

**January 11<sup>th</sup>, 2021 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/92623808423?from=addon> (Meeting ID: 926 2380 8423) or call by phone at 312-626-6799.***

**TAKE NOTICE** that on January 11<sup>th</sup>, 2021 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
4. Public Comments & Questions (limited to 5 minutes per speaker)
5. Committee Reports:
  - a. Safety and Security Committee
    - i. Crime Reports
  - b. Executive & Finance Committees
    - i. Financial Reports
    - ii. Resolution 2021-01: Banking
    - iii. Insurance
    - iv. Open Committee Seat Nominations
  - c. Marketing Committee
    - i. Website updates
    - ii. Banner RFP
    - iii. Public Annual Report
  - d. Public Services
    - i. Piros Contract
  - e. Nominations Committee
6. Administrator's Report
  - a. CID Expansion
  - b. Onboarding Document
7. 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: 1/7/2021**

**Time: 11:00 AM**

**• The Grove Community Improvement District •**

4512 Manchester #100 Saint Louis, MO 63110

(314) 535-5311

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