



Grove CID Joint Executive & Finance Committee Meeting Minutes
August 10th, 2020 at 10:30am
At 4512 Manchester, St. Louis, MO 63110

Committee members present: Kelly Kenter, Tom Boldt, Chip Schloss

Committee members not in attendance: Jack Baumstark, Pete Rothschild

Others in attendance: Alayna Graham (Park Central), Jim Whyte (NSI)

1. Meeting called to order at 10:33 AM.
2. **Approval of July 13th, 2020 Minutes:** T. Boldt made a motion to approve the minutes. C. Schloss seconded the motion. All in favor, motion passes.
3. **NSI Contract:** J. Whyte presented to the Committee. The NSI has provided camera maintenance to the Grove cameras for several months without a contract.
 - a. The options moving forward include: 1. Signing a contract with the NSI. 2. The Grove CID purchases the cameras from the NSI and maintains them. 3. The property owners purchase the cameras that are on their properties and the Grove CID purchase the remaining cameras. 4. The NSI will remove the cameras from the Grove CID.
 - b. T. Boldt requested that J. Whyte contact Spectrum to try to negotiate a lower bill. T. Boldt also asked if the NSI price was negotiable.
 - c. J. Whyte will review the scope of services and send over a new, cleaned up contract for the CID's review.
4. **Other:** C. Schloss presented a proposal for an outdoor eating area. He would like to request a sponsorship of \$3,000 to get the project off the ground. The Committee discussed, but decided to let the full Board of Directors decide.
5. **Adjournment:** The meeting was adjourned at 11:04 AM.

• The Grove Community Improvement District •

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