



Grove CID Joint Executive & Finance Committee Meeting Minutes  
September 14th, 2020 at 10:00am  
At 4512 Manchester, St. Louis, MO 63110

**Committee members present:** Kelly Kenter, Tom Boldt, Chip Schloss, Jack Baumstark, Pete Rothschild

**Committee members not in attendance:** n/a

**Others in attendance:** Alayna Graham, Abdul Abdullah, Ashley Johnson (Park Central)

1. Meeting called to order at 10:00 AM.
2. **Approval of August 10th, 2020 Minutes:** T. Boldt made a motion to approve the minutes. P. Rothschild seconded the motion. All in favor, motion passes.
3. **Washington University Grant**
  - a. T. Boldt informed the Committee that the Safety and Security budget is \$195,900 without the Washington University grant. K. Kenter will speak with Hank Webber at Washington University to see if they can come to an agreement.
4. **NSI Agreement**
  - a. J. Whyte sent an email to K. Kenter informing him that the NSI is rescinding their proposal and will not provide a new one. The NSI will assume all costs relating to the camera project. K. Kenter will draft and send a letter clarifying their understanding that the cameras will remain in place and footage will be available to business and property owners.
5. **Resolution 2020-03**
  - a. Special Assessment Renewal- A. Graham presented the Resolution to renew the Special Assessment property tax. PCD has collected the +50% of property owners and +50% of assessed values in signatures. J. Baumstark motioned to suggest the Board approve Resolution 2020-03. There was a roll call vote for the motion: T. Boldt, yes. K. Kenter, yes. C. Schloss, yes. J. Baumstark, yes. P. Rothschild, yes.
6. **Other:**
  - a. **Board Slate Approval-** A. Graham updated the Executive Committee on the status of the latest submitted Board slate.
7. **Adjournment:** The meeting was adjourned at 10:45 AM.

• The Grove Community Improvement District •

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