



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

**May 11, 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/95866903366> (Meeting ID: 958 6690 3366) or call by phone at 1-312-626-6799.

TAKE NOTICE that on May 11th, 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
4. Public Comments & Questions
 - a. BeLeaf (Mitch Meyers)
5. Committee Reports:
 - a. Safety and Security Committee
 - i. 2nd District (Sgt. Duke)
 - ii. Campbell Security (Chris Saracino)
 - iii. Free2Grow (Charlie Felker)
 1. Security Management RFP
 - b. Executive Committee
 - c. Finance Committee
 - i. Finance Report
 - d. Marketing Committee
 - i. Engage Taste freeze
 - ii. Carry-over Budget
 - e. Public Services Committee
 - i. Grove Sign Support RFP
 - ii. Planters
 - f. Nominations Committee
 - i. Board Slate
 - ii. Committees Slates

• The Grove Community Improvement District •

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

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



6. Administrator's Report
 - a. Special Assessment
 - b. Contracts expiring
 - c. Grove Sign/Ball Lights – Update
 - i. Ball Lights

7. Other Business
 - a. COVID-19 Revenue Impact Planning

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: 5-7-2020
Time: 5:00 PM

• **The Grove Community Improvement District** •

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