

BOARD OF DIRECTORS MONTHLY MEETING TO BE HELD

June 8, 2020 at 11:00 a.m. at 4512 Manchester Avenue St. Louis, MO 63110

NOTICE & PROPOSED AGENDA

Please Note: Due to <u>COVID-19</u>, 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/96296779672 (Meeting ID: 962 9677 9672) or call by phone at 1-312-626-6799.

TAKE NOTICE that on June 8th, 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
- 5. Committee Reports:
 - a. Safety and Security Committee
 - i. 2nd District (Sgt. Duke)
 - ii. Campbell Security (Chris Saracino)
 - iii. Free2Grow Proposal
 - b. Executive Committee
 - c. Finance Committee
 - i. Finance Report
 - ii. Washington University Grant
 - d. Marketing Committee
 - e. Public Services Committee
 - i. Grove Sign Support RFP
 - f. Nominations Committee
- 6. Administrator's Report
 - a. Special Assessment & Expansion
 - i. Changes to CIDs
 - b. Contracts expiring
 - i. ATBM
 - ii. Drury
 - iii. Park Central
 - c. Board Slate Update
- 7. Other Business
 - a. COVID-19 Revenue Impact Planning- Good for the Grove Request
 - The Grove Community Improvement District •



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: 6-4-2020 Time: 5:00 PM

• The Grove Community Improvement District •