



Grove CID Executive and Finance Committee Meeting

TO BE HELD

October 10, 2022 at 10:00 AM

Via Zoom

Mobile: US: +13092053325,,83164289634# or +13126266799,,83164289634#

Meeting URL: <https://us06web.zoom.us/j/83164289634?from=addon>

Meeting ID: 831 6428 9634

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on October 10, 2022, at 10:00 AM via Zoom, the Grove Community Improvement District (the "District") will hold an **Executive and Finance Committee** 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 Meeting Minutes**
- 3. TCF Update**
- 4. Public Service Committee Applicant – Open Seat Approval**
- 5. Flock Camera Placement**
- 6. Events and Sponsorship**
 - a. GroveFest 2022
- 7. Other Business**
 - a. Green Dinning Promotion – Approval
 - b. Attendance Policy
 - c. Grove Expansion and Assessment
- 8. Adjournment**

This meeting is open to the public; provided, however, a portion of the meeting may be closed to discuss select matters as provided by Section 610.021, RSMo.

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: 10-07-2022

Time Posted: 10:00 AM

• **The Grove Community Improvement District** •

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

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Grove CID Executive Committee Meeting Minutes
September 12th, 2022 at 10:00am
ZOOM

Committee members present: Kelly Kenter, Kelly Spencer, Matt Bauer

Committee members not in attendance: Tatyana Telnikova, Don Bellon,

Others in attendance: Codi Holt (Park Central), Zach Gzehoviak (Flyover Comedy Fest), Gerry Connolly

1. **Call to Order:** K. Kenter called the meeting to order at 10:01 AM.
2. **Approval of Previous Minutes:** K Spencer made a motion to approve the minutes. M Bauer seconded the motion. All in favor, motion passes.
3. **Flock Camera Locations:**
 - a. C Holt gave an overview of the locations suggested by Flock for the LPR cameras. K Kenter shared that Washington University recently placed LPR cameras on the west end of the Grove and suggested that the two cameras suggested for the west end of the Grove be placed more central in the district. C Holt also shared that Flock does not perform electric work on cameras and that the district can either add this service to their contract with Zimmerman Electric or conduct an RFP process for a new electrician. K Spencer motioned to work with Flock to find a location more central in the Grove for the west end cameras and to work with Zimmerman for electrical work; M Bauer seconded. All in favor – motion passes.
4. **Events and Sponsorships:**
 - a. Flyover Comedy Fest: Z Gzehoviak gave an overview of the event, highlighting that all but one of the event venues are in the Grove. K Kenter asked if marketing will include the Grove CID. Z Gzehoviak shared that flyers and informational materials will include the Grove. M Bauer motioned to approve the sponsorship; K Spencer seconded. All in favor – motion passes.
5. **Grove Expansion and Assessment:**
 - a. C Holt shared that he has been in contact with the Cane's manager and the region's marketing leader to get in touch with the owner and will continue working on connecting with the owner. C Holt shared that the petitions for the Assessment have been sent out and is starting to contact business owners for signatures. K Kenter recommended that this project be completed by the end of the year.
6. **Summary Update:**
 - a. TCF Contract Update: C Holt shared that TCF has agreed to the suggested changes by the committee and has sent a revised contract late Friday. K Kenter recommended that the board review the contract and conduct an email vote.
 - b. FY 2022 Audit: K Kenter gave an overview of the audit. M Bauer motioned to approve the audit; K Spencer seconded. All in favor – motion passes.

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7. **Other Business:** C Holt shared that Park Central conducted an assessment of the mural in the Grove and noticed a significant amount of graffiti and fading. M Bauer motioned to approve a \$10,000 budget to work with the Grove's muralist contractor to improve these. K Spencer seconded. All in favor – motion passes.

8. **Adjournment:** K. Kenter adjourned the meeting at 10:26 PM.

DRAFT

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