



Grove CID Joint Executive/Safety and Security Committee Meeting

TO BE HELD

October 21, 2022 at 9:00 AM

Via Zoom

Please Note: Due to COVID-19, the Executive and Finance Committee meeting will be held by Zoom Conference.

Mobile: US: +16469313860,,83812081987# or +19294362866,,83812081987#

Meeting URL: <https://us06web.zoom.us/j/83812081987?from=addon>

Meeting ID: 838 1208 1987

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on October 21, 2022, at 9:00 AM via Zoom, the Grove Community Improvement District (the "District") will hold a **Joint Executive/Safety and Security 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. **Communications Secondary Patrol Services, Rob Betts (TCF)**
4. **Other Business**
5. **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: 10-19-2022

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
October 10th, 2022 at 10:00am
ZOOM

Committee members present: Kelly Kenter, Kelly Spencer, Tatyana Telnikova, Don Bellon

Committee members not in attendance: Matt Bauer

Others in attendance: Rob Betts (TCF), Abul Abdullah, Codi Holt (Park Central), Tony Saputo (Platypus Bar)

1. **Call to Order:** K. Kenter called the meeting to order at 10:00 AM.
2. **Approval of Previous Minutes:** K Spencer made a motion to approve the minutes. D Bellon seconded the motion. All in favor, motion passes.
3. **TCF Update:**
 - a. R Betts gave an update on crime and security in the district, highlighted an increase in larceny this year. R Betts also noted a reduction in violent crimes since last year, and gave an update on TCF's new mobile app that allows them to instantly report incidents. T Telnikova asked what the best way is to reach TCF. R Betts communicated that in an emergency always call 911; however, TCF can be contact at 855-TCF-COPS for non-emergent concerns/inquiries. Kenter asked if Grove business owners could secure a radio to stay connected with TCF on the weekends. R Betts shared that they can and that he could provide the Safety and Security Committee more information on best communication tactics at their next meeting. D Bellon asked if TCF still alerts the city when lighting is down. R Betts shared that they do and will conduct a light analysis this weekend to submit for repairs by the city.
4. **Public Service Committee Applicant – Open Seat Approval:**
 - a. C Holt introduce T Saputo as the applicant for the Public Service open seat. K Kenter shared that he has know T Saputo for over 5 years and that he would be a great candidate for the position. T Saputo shared his desire to invest into the district even more, as he has been in the district for over 8 years. T Telnikova motioned to approve T Saputo for the open seat; K Spencer seconded. All in favor – motion passed.
5. **Flock Cameras – none.**
6. **Events and Sponsorships:**
 - a. GroveFest 2022: A Abdullah gave an update on GroveFest 2022 outcome, noting it as the most successful GroveFest to date. A Abdullah shared that the event had 147 vendors and had counted over 49,876 in attendance by 8pm, which is when counting stopped. No incidents occurred and A Abdullah reminded the committee that PCD made no money on the event as all dollars are used on the event.

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7. Other Business:

- a. Green Dining Promotion – Approval: C Holt shared the Green Dining Alliance (GDA) had provided advertisement for the months of Oct, Nov, Dec, with the hopes of the Grove CID paying a \$1200 fee for the opportunity. After discussion of the overall outreach of the magazine and the benefit of the Grove CID/GDA partnership, K Spencer motioned to approve \$600 for the ad space. D Bellon seconded. All in favor – motion passed.
- b. Attendance Policy: K Kenter reminded the committee of the Grove CID attendance policy and to reach out to C Holt in case of absence.
- c. Grove Expansion and Assessment: C Holt shared that PCD has received 25 of the necessary 56 unique property signatures and roughly $\frac{1}{4}$ of the total assessment dollar amount for the assessment.

- 8. Adjournment:** K Spencer motioned to adjourn; D Bellon seconded. All in favor – K. Kenter adjourned the meeting at 10:48 AM.

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