

BOARD OF DIRECTORS MEETING TO BE HELD November 8th, 2021 at 11:00 a.m. Via Zoom

NOTICE & PROPOSED AGENDA

Please Note: Due to <u>COVID-19</u>, the Board of Directors meeting will be held by Zoom Conference.

Please sign in at https://zoom.us/j/89083599810 (Meeting ID: 890 8359 9810) or call by phone at 312-626-6799.

TAKE NOTICE that on November 8th, 2021 at 11:00 a.m. via Zoom, 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
 - a. Introduction of New Board Member- Matt Bauer
- 4. Public Comments & Questions (limited to 5 minutes per speaker)
- 5. Committee Reports:
 - a. Safety and Security Committee
 - i. RFP Status
 - ii. Washington University Partnership
 - b. Executive & Finance Committees (Kelly Kenter)
 - i. Financial Reports
 - ii. Open Committee Chair- Safety and Security
 - iii. Open Treasurer Position
 - c. Marketing Committee (Tatyana Telnikova)
 - i. Annual Report for Public
 - d. Nominations Committee (Kelly Kenter)
 - i. Open Board Seat Applications
- 6. Administrator's Report
 - a. Expansion Update
- 7. Other Business

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: 11/04/2021 Time: 5:00 PM

• The Grove Community Improvement District •

Grove CID Board of Director Meeting October 11th, 2021 at 11:00 AM at 4512 Manchester, St. Louis, MO 63110

Board Members Present: K. Kenter, C. Schloss, K. Spencer, N. Griffin, J. Mueller, D. Bellon, J. Oliver, F. Mohammad, G. Slay, S. Myers

Board Members Absent: T. Telnikova

Others in Attendance: Alayna Graham (Park Central Development), Ron Coleman (Neighborhood Improvement Specialist), Kimberly Smith-Drake (Washington University), Jeremy Kohler, Michael Browning, Gerry Connolly, Sarah Kogan, Alderwoman Tina Pihl, unidentified phone number

1. Call to Order:

a. K. Kenter called the meeting to order at 11:02 AM.

2. Approval of September 13th, 2021 Minutes:

- a. K. Spencer motioned to approve the meeting minutes. J. Oliver seconded the motion. Majority in favor, motion approved.
- 3. Chairs Report & Announcement of the Order of Business: None.
- 4. Public Comments and Questions: None.

5. Committee Reports:

a. Safety and Security Committee:

- J. Mueller gave an update on the RFP status. There will be a gap in coverage for secondary security, but District 2 is working to fill the gap. There should be a proposal from Washington University to fill the gap, but the proposal has not come in late.
- ii. K. Kenter suggested asking Campbell Security to stay on a bit longer to cover the gap. He offered to make the phone call.
- iii. D. Bellon asked that A. Graham request Abdul Abdullah reach out to the Sheriff's Department to see if they will provide additional support to the Grove like they do on Washington Avenue.
- iv. Captain Marks gave a report on crime in the Grove. She is attempting to reach out to parking lot owners to ask them to have paid security on their lots.
- v. G. Slay asked about Sky Cops. Captain Marks would like the Grove to purchase a Sky Cop to keep in the Grove all the time. The cost is \$33,000.
- vi. Captain Marks continued to answer questions from the Board members on specifics of how they are patrolling

b. Executive & Finance Committee:

- i. J. Oliver went over the financial reports. K. Spencer motioned to approve the financials. J. Oliver seconded the motion. All in favor, motion approved.
- ii. K. Kenter went over the recommendation of the Finance Committee to approve \$5,000 for Oktoberfest. J. Oliver motioned to approve \$5,000 for Oktoberfest. J. Mueller seconded the motion. All in favor, motion approved.

iii. K. Kenter stated the recommendation from the Finance Committee to approve \$500 for the Green Curbside Hop. G. Slay motioned to approve the \$500 donation to the Green Curbside Hop. J. Oliver seconded the motion. All in favor, motion approved.

c. <u>Public Services Committee:</u>

i. G. Slay stated that the Eastern ball lights were repaired by Zimmerman Electric, the contractors that do inspections twice yearly.

6. Administrator's Report:

- a. A. Graham stated that she was working with the lawyers to get the expansion petitions. She also stated that there were Sunshine Requests for information. She stated that this was a typical process for taxing districts and PCD is responding accordingly.
- 7. Other Business: None
- **8.** Adjournment: Meeting adjourned at 11:33 AM.



Safety and Security Committee

Security Management RFP Washington University Partnership



1039 Tower Grove Avenue Saint Louis, MO 63110

T (314) 458-9297 crbetts@tcf-llc.com

www.tcf-llc.com

October 11, 2021

Mr. Phillips,

The City's Finest, LLC can provide temporary supplemental security coverage for The Grove taxing district at the rate of \$95/HR per Uniformed Police Officer. The elevated rate is due to several reasons to include but not limited to:

- time of day / day of week that coverage is most likely needed in your taxing district
- law enforcement staffing shortages in our region
- vehicle and fuel costs

Thank you for your consideration in this matter.

Respectfully,

Rob Betts Owner The City's Finest, LLC (314) 458-9297

Memorandum of Understanding between The Grove Community Improvement District, Washington University Redevelopment Corp. Pertaining to Secondary Security Services

THIS MEMORANDUM OF UNDERSTANDING ("MOU") is effective as of 2021, and is by and between The Grove Community Improvement District ("CID"), Washington University Redevelopment Corp. (WUMCRC).

WHEREAS, the CID was established in 2009 by property owners committed to improving the Grove business district's ("District") safety and appearance, with the goal of strengthening and fostering an active business, entertainment, and residential community. The CID is run by an 11-member Board of Directors, made up of property owners and/or business operators within the District with a purpose of funding and managing services and projects within the District.

WHEREAS, the District stretches nearly one-mile along Manchester Avenue between Kingshighway and Vandeventer. CID stakeholders recognize the need for secondary police security to ensure the safety of the District to customers.

NOW, THEREFORE, for and in consideration of the mutual covenants contained herein, the CID and WUMCRC agree to the following:

- 1. To cooperate in coordinating security services as contracted by WUMCRC within the boundaries of the CID.
- 2. To track the security services performed under this MOU and maintain records of the associated costs.
- 3. To allocate all expenses of the security services under this MOU solely to the CID, not to exceed \$95 per hour per officer.
- 4. WUMCRC may utilize any secondary patrols they have contracted as long as it meets the minimum requirements of this agreement.
- 5. This written MOU constitutes the entire agreement of the parties.
- 6. A party can withdraw from participation in this MOU with written notification to the others.

[Signature Page Follows]

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed as of the date first above written.

The Grove Community Improvement District

By:	
Name:	
Title:	

Washington University Redevelopment Corp.

By:

Name: Brian K. Phillips

Title: Assistant Vice Chancellor and Executive Director

Executive And Finance Committee

Financial Reports

Open Safety & Security Committee Chair

Open Treasurer

Bank Account

The Grove Community Improvement District Balance Sheet

As of October 31, 2021

	Oct 31, 21
ASSETS Current Assets Checking/Savings	
1072 · Bill.com Money Out Clearing Operating (9310) Sales and Use Tax (0668)	-6,531.25 91,352.87 198,883.60
Total Checking/Savings	283,705.22
Accounts Receivable Other Accounts Receivable Accounts Receivable - SE Sales Tax Receivable	-34,447.85 -1,506.00 60,443.61
Total Accounts Receivable	24,489.76
Total Current Assets	308,194.98
Fixed Assets Accumulated Amort-Intangible As Intangible Assets	-11,775.00 11,775.00
Total Fixed Assets	0.00
TOTAL ASSETS	308,194.98
LIABILITIES & EQUITY Liabilities Current Liabilities Accounts Payable	
20000 · Accounts Payable	-27,514.44
Total Accounts Payable	-27,514.44
Total Current Liabilities	-27,514.44
Total Liabilities	-27,514.44
Equity 30000 · Opening Balance Equity 32000 · Retained Earnings Net Income	5,620.00 392,297.47 -62,208.05
Total Equity	335,709.42
TOTAL LIABILITIES & EQUITY	308,194.98

The Grove Community Improvement District Profit & Loss Budget Performance October 2021

	Oct 21	Jul - Oct 21	YTD Budget	Annual Budget
Ordinary Income/Expense				
Income				
40000 · Revenue				
46400 · Reserves	0.00	0.00	69,000.00	207,000.00
46430 · Miscellaneous Revenue	0.00	3,126.45		
41000 · Parking Lot Revenue	0.00	585.00		
40150 · Special Assessments	87.60	9,319.41	0.00	93,000.00
40100 · CID 1% Sales and Use Tax	31,101.27	162,438.02	66,666.64	200,000.00
40200 · Interest Earnings	9.72	44.02		
Total 40000 · Revenue	31,198.59	175,512.90		500,000.00
Total Income	31,198.59	175,512.90	0.00	500,000.00
Gross Profit	31,198.59	175,512.90	0.00	500,000.00
Expense				
60270 · Sponsorships				
60416 · Small Bus Grant - Match	0.00	2,500.00		
60270 · Sponsorships - Other	7,166.67	32,833.34	13,333.36	40,000.00
Total 60270 · Sponsorships	7,166.67	35,333.34	13,333.36	40,000.00
60100 · Administrative Support				
60110 · Administration-Park Central				
60110-A · Special Assignments	0.00	10,000.00	10,000.00	10,000.00
60110 · Admin-Park Central - Other	12,670.00	25,340.00	12,670.00	50,680.00
Total 60110 · Admin-Park Central	12,670.00	35,340.00	22,670.00	60,680.00
60135 · General Liability Insurance	0.00	0.00		20,000.00
60140 · Audit Services	0.00	8,000.00	4,000.00	4,000.00
60130 · Directors & Officers Insurance	0.00	0.00	0.00	814.00
60170 · Storage Facility	52.66	210.64	233.32	699.96
60150 · Legal Services	0.00	0.00	1,000.00	3,000.00
60165 · Miscellaneous	0.00	2,640.00		
60115 · Postage/Office Supplies	0.00	0.00	83.36	250.00
Total 60100 · Administrative Support	12,722.66	46,190.64	27,986.68	89,443.96
60400 · Public Services				
60415 · Public Pkg lot-Litter Control	0.00	0.00	0.00	0.00
60410 · Litter Control	3,675.00	15,583.40	13,066.72	39,200.00
60420 · Landscaping	0.00	4,000.00	5,876.00	5,876.00
Total 60400 · Public Services	3,675.00	19,583.40	18,942.72	45,076.00
60200 · Marketing				
60210 · Advertising	0.00	0.00	1,333.36	4,000.00
60215 · Promotional Materials	5,314.00	5,314.00	500.00	1,500.00
60220 · Website & Design Services	143.88	3,143.88	1,556.72	4,670.00
60250 · Reserve Funds	0.00	0.00	0.00	0.00
Total 60200 · Marketing	5,457.88	8,457.88	3,390.08	10,170.00
60300 · Public Improvements				

The Grove Community Improvement District Profit & Loss Budget Performance October 2021

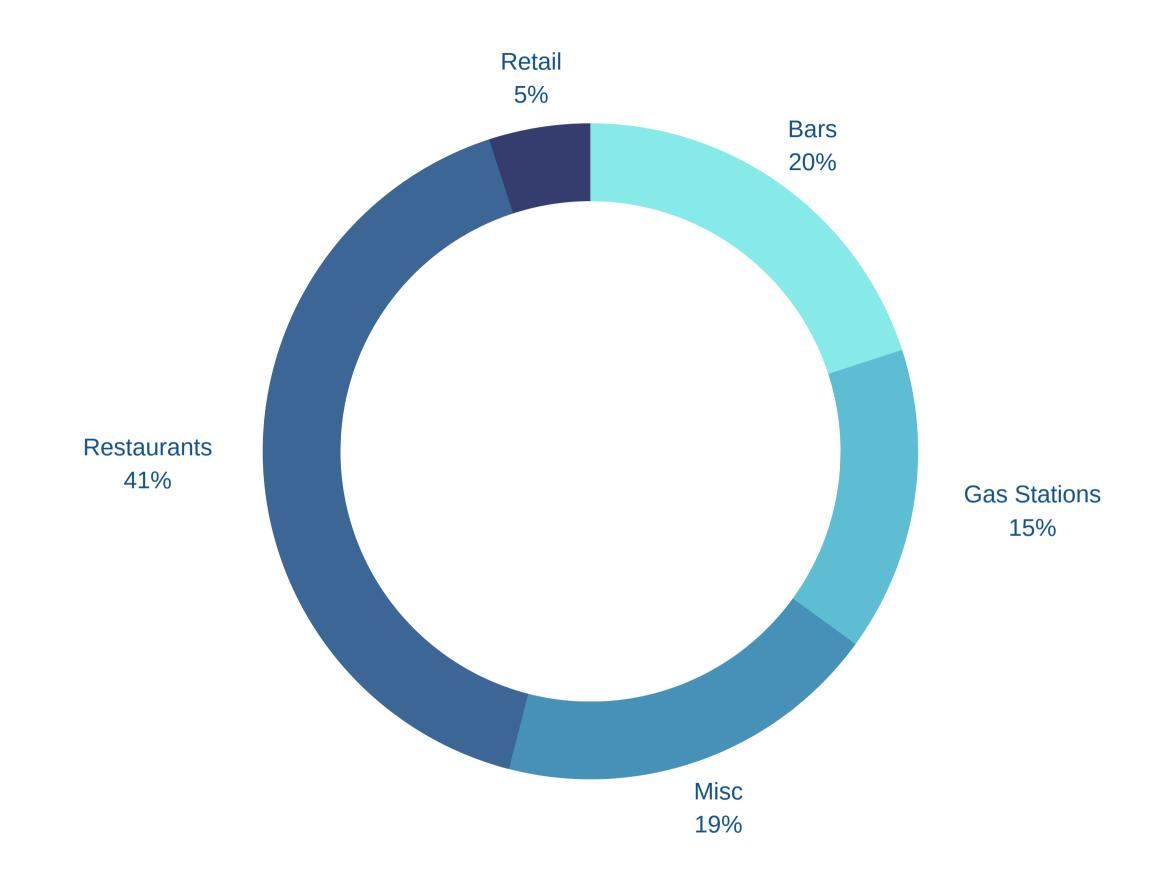
	Oct 21	Jul - Oct 21	YTD Budget	Annual Budget
60335 · Public Parking Lot Rental	0.00	0.00	0.00	0.00
60315 · Street Lighting Impr-Electricit	380.37	1,518.86	2,000.00	6,000.00
60325 · Holiday Decorations	0.00	0.00	1,750.00	3,500.00
60310 · Grove Signs Electricity	259.12	783.45	600.00	1,800.00
60320 · Grove Signs Repairs & Mnt	4,185.00	67,782.00	38,000.00	114,000.00
60330 · Other Public Improvements	0.00	0.00	0.00	0.00
Total 60300 · Public Improvements	4,824.49	70,084.31	42,350.00	125,300.00
60500 · Security & Public Safety				
60515 · Spectrum (Camera/Internet)	0.00	0.00	0.00	0.00
60510 · Administration-Security	0.00	8,250.00	11,000.00	33,000.00
60530 · Thursday Security Patrols	1,740.00	9,862.50	13,920.00	41,760.00
60531 · Friday Security Patrols	3,443.75	14,660.00	13,920.00	41,760.00
60532 · Saturday Security Patrols	3,951.25	15,038.88	13,920.00	41,760.00
60533 · Sunday Security Patrols	870.00	3,790.00	4,640.00	13,920.00
60534 · Other Security Patrols	2,320.00	6,470.00	5,850.00	17,550.00
Total 60500 · Security & Public Safety	12,325.00	58,071.38	63,250.00	189,750.00
Total Expense	46,171.70	237,720.95	169,252.84	499,739.96
Net Ordinary Income	-14,973.11	-62,208.05	-169,252.84	260.04
Net Income	-14,973.11	-62,208.05	-169,252.84	260.04

The Grove Community Improvement District Transaction List by Vendor October 2021

Туре	Date	Num	Memo	Amount
A T Building/Anthony Tro	tter			
Bill Pmt -Check	10/13/2021	1303	Street/Parking Cleaning	-3,675.00
Ameren Missouri- 4052 Cl	nouteau ave siç	gn		
Bill Pmt -Check	10/14/2021	Bill.com	4052 Chouteau	-135.09
Ameren Missouri- 924 talr	nage ave			
Bill	10/07/2021	0825140010-Sept 2021	0825140010-Talmage	-46.12
Ameren MO- 4510 Manche	ester ave, sign			
Bill	10/07/2021	0606084003-Sept 2021	Grove Signs Lighting - 0606084003	-77.91
Ameren MO- 4512 Manche	ester ave unit 1	00		
Bill	10/01/2021	0324031034-Sept 2021	0324031034 Pedestrian Lighting	-380.37
Campbell Security & Serv	ices Group			
Bill	10/04/2021	2760	Patrols	-7,105.00
Bill Pmt -Check	10/07/2021	2723	Patrols	-5,220.00
Earthday 365				
Bill	10/14/2021	10-14-21	Grove - Donation	-500.00
Flyover Comedy Festival				
Bill	10/07/2021	10-7-21 Pmt 1	Sponsorship for Flyover Comedy Fest Pmt 1	-3,333.34
GODADDY				
Check	10/14/2021	DD	Website Renewal	-143.88
Park Central Developmen	t Corporation*			
Bill	10/15/2021	2021-10-15 (1)	Recurring Bill recurring payment	-12,670.00
Bill	10/15/2021	2021-10-15	Recurring Bill Reimburse for Storage Facility	-52.66
Piros Signs				
Bill	10/01/2021	SC13614	Repair Grove Sign lights	-240.00
Urban Chestnut Brewing	Company, Inc.			
Bill	10/14/2021	10-14-21-Pmt1	Grove Sponsorship - Oktoberfest Payment 1	-1,666.67
Bill	10/14/2021	10-14-21-Pmt 2	Grove Sponsorship - Oktoberfest Payment 2	-1,666.66
Zane Williams, Inc				
Bill	10/01/2021	048719	Grove Fest Banners	-5,314.00
Zimmerman Electric				
Bill	10/05/2021	14304	Inspected Globe Lights hanging in the Grove	-3,945.00
			Total Bills Paid October	-46,171.70

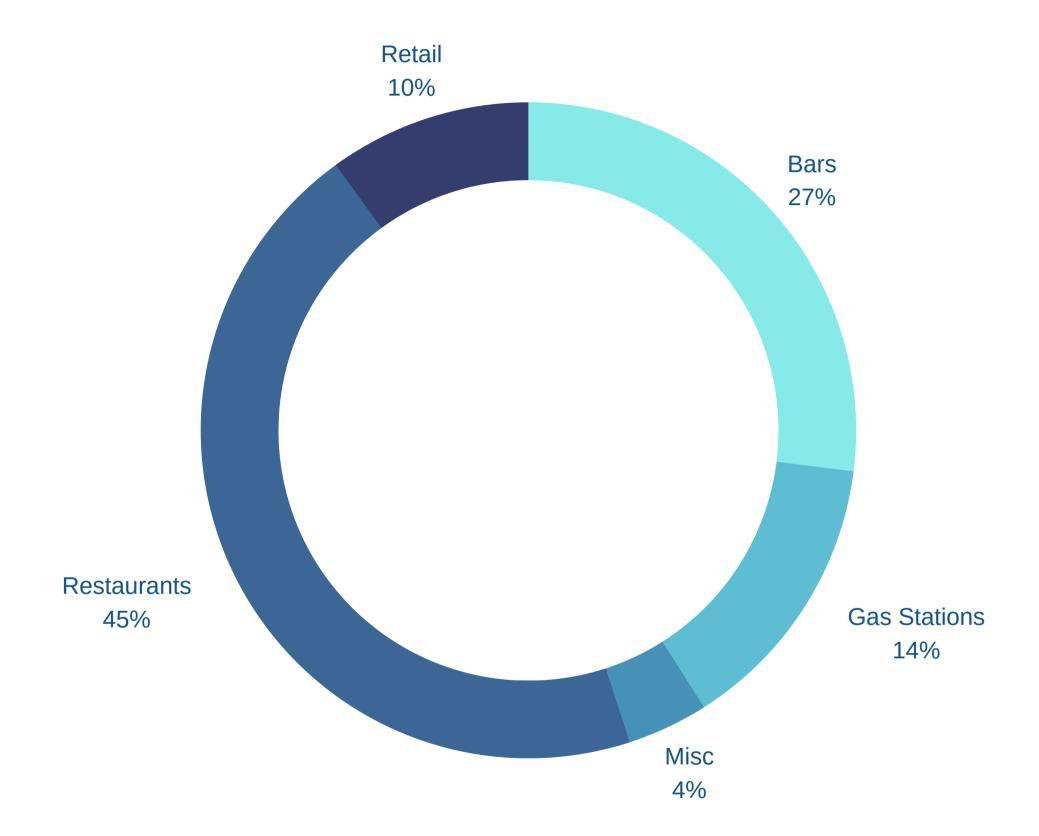
The Grove CID Sales Tax

July 1, 2020 -October 31, 2020 Total: \$90,791.04



The Grove CID Sales Tax

July 1, 2021 -October 31, 2021 Total: \$116,463.68



Marketing Committee

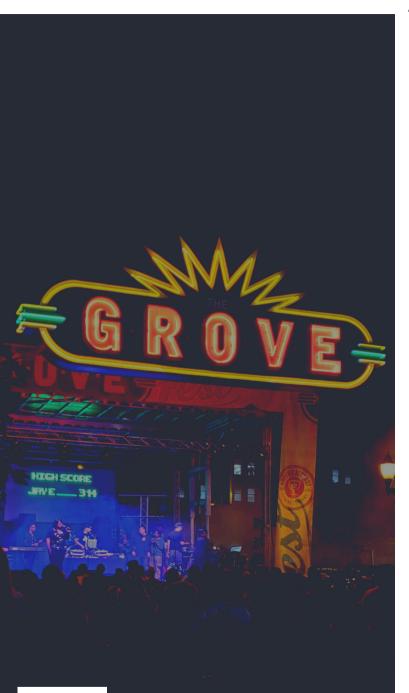
Grove Annual Report to Public



THE GROVE

COMMUNITY IMPROVEMENT DISTRICT

THE GROVE CID PAGE | 02



THE GROVE

Community Improvement District

ABOUT

Community Improvement District

Special Taxing Districts are established to provide services and improvements to supplement what the City provides.

Community Improvement Districts can collect sales and property taxes to fund these services and improvements.

Board and Committees

The Grove CID is managed by a board of eleven (11) directors who vote on the services and improvements that are provided. There are five committees that provide the Board of Directors with suggestions.

BOARD MEMBERS

Kelly Kenter, Sitelines Inc
Kelly Spencer, Dogwood
Joel Oliver, Green Street
Chip Schloss, Atomic Cowboy
Jessie Mueller, Rise Coffee
Tatyana Telnikova, Handlebar
Sheryl Myers, City Boutique
Fahime Mohammad, Sameem Restaurant
Guy Slay, Mangrove
Neal Griffin, Greater St. Louis Inc
Don Bellon, Bellon Wrecking/Loni Properties

COMMITTEES

Executive & Finance
Marketing
Nominations
Public Service
Safety and Security

PAGE | 03 THE GROVE CID

EVENTS & NEW BUSINESSES

All major events for FY 20-21 were cancelled

New Businesses

The Dogwood opened August 2020 Sweetwaters Coffee opened October 2020 Tattoo the Lou Studio opened May 2021 Creole with a Splash of Soul opened May 2021 **SWADE** Disepensary opened April 2021 Open Concept opened April 2021 Up & Up Salon opened June 2020



THE GROVE CID PAGE | 04

THE GROVE Community Improvement District

PROJECTS

Grove Signs

Due to structural damage, both Grove signs were removed from the Grove for repairs. The Grove CID Board of Directors chose Structures Inc as the engineering firm to design a new structural support system for the signs & Piros Signs as the company to build the new supports. The sign structures were constructed in May and June of 2021. The East sign was hung in June, and the second was scheduled for FY 2021-2022.

Website

The Grove STL contracted
EngageTaste to redesign the website
at thegrovestl.com
The new design is sleeker and easier
to navigate.

Other

Drury landscaping continues to plant and care for the planters in the Grove CID. ATBM continues to maintain the trash and litter in the Grove. Park Central Development continues to provide administrative support to the Grove Board of Directors.

PAGE | 05 THE GROVE CID

EXPENSES

Safety and Security

The Grove CID spends the majority of its resources on Security and Public Safety for secondary police officers and cameras, as the safety of visitors and residents is the top priority for the Grove CID.

Administration

Administration includes the services of Park Central Development, managing the meetings, communication with contractors, accounting services, etc. It also includes legal services from Husch Blackwell.

Public Improvements

Public Improvements include electricity to public lighting, public parking lot rental, and sign maintenance.

Public Services

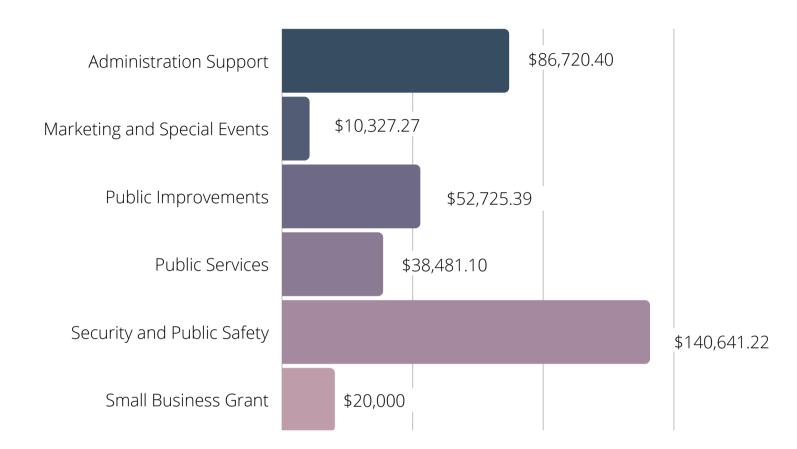
Public Services includes services for landscaping, litter control, trash removal, and overall maintenance of the Grove CID.

Marketing and Special Events

Marketing and special events include sponsoring placemaking events such as GroveFest, Flyover Comedy Festival, and Manchester Bike Bash. It also includes website design and social media branding. These efforts help to keep the area active and vibrant.



THE GROVE CID PAGE | 06

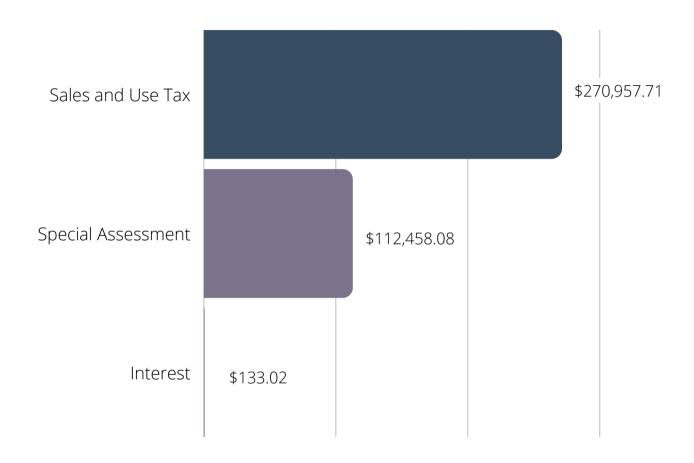


Expenses



PAGE | 07 THE GROVE CID

The Grove CID obtains most of its revenue from Sales and Use Tax. Special Assessment property tax is also collected based on the value of properties in the Grove. Other revenue sources include grants, parking fees, and interest.



Incoming Funds



Nominations Committee

Open Board Seat
-Kimberly Smith-Drake
-Helen Petty



Special Taxing District Board Interest Form

Park Central Development manages the administration of several special taxing districts within the City of St. Louis. Each district has a Board of Directors who determines which initiatives will be carried out within the footprint. The boards are comprised of community stakeholders who meet on a regularly scheduled basis to discuss projects affecting the district including safety and security, economic development, infrastructure, public improvements, marketing and special events.

Those interested in serving on a Board of Directors or learning more about the various opportunities to serve can submit the following form to Park Central Development. For more information on the special taxing districts we serve, visit our website at parkcentraldevelopment.org.

Please print legibly:	
Name:	
Check all that apply: Property Owner: Y N	Renter: Y N
Business Owner: Y N Company Name:	
Address:	
Cell Phone: Work Phone:	Email:
I am interested in serving on the board for the following districts: (Plea	se indicate with a 🗸).
CWE Southeast Special Business District	Euclid South Community Improvement District
Grove Community Improvement District	DeBaliviere Place Special Business District
Kingsway Special Business District	
★★ Please note any times or days that you are NOT available to meet	t. ★★
INTEREST: Please describe your expertise or professional strengths, and	how they apply to the choice you've selected above.
Please share any other information that may help us better understand y	your interests and commitment.
Please accept my application form. I understand that submitting	
Signature:	Date:

INTEREST: Please describe your expertise or professional strengths, and how they apply to the choice you've selected above.

My position with WUMCRC inclines me to have a vested interest in the sustained viability of this Community Improvement District. Board Membership will also provide another level of communication and connectivity of both parties interest in planning and providing service for The Grove district.

Please share any other information that may help us better understand your interests and commitment.

I am happy to contribute my diverse experience in economic and community development, municipal government, non-profit administration and small business ownership to add value in the pursuit of CID initiatives and activities.



Special Taxing District Board Interest Form

Park Central Development manages the administration of several special taxing districts within the City of St. Louis. Each district has a Board of Directors who determines which initiatives will be carried out within the footprint. The boards are comprised of community stakeholders who meet on a regularly scheduled basis to discuss projects affecting the district including safety and security, economic development, infrastructure, public improvements, marketing and special events.

Those interested in serving on a Board of Directors or learning more about the various opportunities to serve can submit the following form to Park Central Development. For more information on the special taxing districts we serve, visit our website at parkcentraldevelopment.org.

Please print legibly:	
Name: Helen Petty	
Check all that apply: Property Owner: Y N	Renter: Y N
Business Owner: Y N Company Name: Chop	Shop & ChopShop East
Address: 4139 & 4131 Manchester Avenue	
Cell Phone: 314-629-3733 Work Phone:	314-629-3733 <u>Email:</u> helendpetty@gmail.com
I am interested in serving on the board for the following districts:	(Please indicate with a 💙).
CWE Southeast Special Business District	Buclid South Community Improvement District
Grove Community Improvement District	DeBaliviere Place Special Business District
Kingsway Special Business District	
★★ Please note any times or days that you are NOT available to	meet. ★★
INTEREST: Please describe your expertise or professional strengths,	and how they apply to the choice you've selected above.
I have been managing two businesses in the Grove B	usiness District for 4 years.
Additionally I am a community activist, a strong community activist, a strong community activist, a strong community activist.	nunicator, and have a vested
interest in the weilbeing of the neig	ibomod.
Please share any other information that may help us better underst	and your interests and commitment.
As a woman business owner, and employer of n	nembers of the LGBTQ
community,I feel that it is important that ther	e is diversity in the
voices that represent our collective busin	ess community.
Please accept my application form. I understand that subm	itting this form does not guarantee appointment at this time.
1\. n P	0/07/00
Signature:	Date: 9/27/20

Administrator's Report

CID Expansion Update