

BOARD OF DIRECTORS MONTHLY MEETING TO BE HELD

January 13th at 11:00 a.m. at 4512 Manchester Avenue St. Louis, MO 63110

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on January 13th, 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. Campbell Security
 - b. Executive Committee
 - i. Board Seats
 - ii. CID Expansion
 - c. Finance Committee
 - d. Marketing Committee
 - e. Public Services Committee
 - f. Nominations Committee
- 6. Administrator's Report
 - a. Grove Sign/Ball Lights 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: 1-9-20 Time: 11:30 AM

• The Grove Community Improvement District •