



Grove CID Executive and Finance Committee Meeting

TO BE HELD

January 9, 2022 at 10:00 AM

Via Zoom

Mobile: US: +19294362866,,84797610631# or +13017158592,,84797610631#

Meeting URL: <https://us06web.zoom.us/j/84797610631?from=addon>

Meeting ID: 847 9761 0631

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on January 9th, 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. Certificate of Deposit Options**
- 4. 4168 Manchester Accident Damages**
- 5. Other Business**
- 6. 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: 1-06-2022

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
December 12th, 2022 at 10:00am
ZOOM

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

Committee members not in attendance:

Others in attendance: Annette Pendilton, Codi Holt (Park Central), Sherrick Young, Crystal Avery-Morris (Commerce Bank), Gerard Connolly

1. **Call to Order:** K. Kenter called the meeting to order at 10:02 AM.
2. **Approval of Previous Minutes:** T Telnikova made a motion to approve the minutes. K Spencer seconded the motion. All in favor, motion passes.
3. **Commerce Bank, Account Options – Approval**
 - a. S Young gave an overview of the Grove CID current accounts, noting a low interest rate on accounts. M Bauer asked what other account options are available. S Young shared that he would not be able to fully answer this question at the time but would provide the Grove CID with additional account options later this week. K Kenter requested that A Pendilton get account options from other banks in the district as well to find the best option. Bellon motioned to approve putting \$250,000 in a CD once a bank and best rate was identified; M Baur seconded. All in favor – motion passed.
4. **Assured Partners Insurance Renewal – Approval**
 - a. C Holt gave an overview of insurance renewal, highlighting the increase in cost. M Bauer motioned to approve insurance renewal; K Spencer seconded. All in favor – motion passed.
5. **Other Business:**
 - a. **New Safety Initiatives:** C Holt shared that Flock cameras have been installed and have already assisted in identifying a vehicle involved in property damage at Rehab. Also, the Widow Safety Program has received 8 applicants, with a round of installations scheduled for January. C Holt additionally shared that Philip Dietch, Co-Chair of US Attorney’s Hate Crimes Task Force and President of STL LGBTQ Chamber of Commerce, will be assisting in an informational meeting for Grove CID businesses to participate in Active Shooter Training as well as Certification in Trauma First Aid. TCF has also been in communications with C Holt about improved communications with business, and TCF plans on donating 4-5 radios to Grove businesses.
 - b. **Special Assessment:** C Holt shared that the Special Assessment has continued to gain community support, highlighting that the special assessment has reached roughly 75% of its required property owner signature amount and has reached roughly 6 million of the 8 million total assessment dollars required.

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6. **Adjournment:** M Bauer motioned to adjourn. The meeting adjourned at 10:33AM.

DRAFT

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