

Grove CID Executive + Finance Committee

TO BE HELD

November 8th, 2021 at 10:00 a.m.

Via Zoom

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

Please sign in at https://zoom.us/j/84771732938 (Meeting ID: 847 7173 2938) or call by phone at 312-626-6799.

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on November 8th, 2021 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 Previous Minutes
- 3. Washington University Partnership (Security)
- 4. Open Safety and Security Committee Chair
- 5. Open Treasurer Position
- 6. Open Board Director Seat
- 7. Bank Account
- 8. Other

This meeting is open to the public; provided, however, that 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.

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• The Grove Community Improvement District •