



**BOARD OF DIRECTORS MONTHLY MEETING
TO BE HELD**

**April 13, 2020 at 11:00 a.m.
at 4512 Manchester Avenue
St. Louis, MO 63110**

NOTICE & PROPOSED AGENDA

Please Note: Due to COVID-19, physical access to the general Board meeting by the public will be closed and replaced by Zoom Conference.

Please sign in at <https://zoom.us/j/712052951> (Meeting ID: 712 052 951) or call by phone at 1-312-626-6799.

TAKE NOTICE that on April 13th, 2020 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. 2nd District Overview
 - ii. Campbell Security
 - iii. Patrol Budget & Schedule
 - b. Executive Committee
 - i. Board Seats
 - ii. Committee Composition
 - iii. Special Assessment
 - c. Finance Committee
 - i. Projected Budget (due to COVID-19)
 - d. Marketing Committee
 - e. Public Services Committee
 - f. Nominations Committee
6. Administrator's Report
 - a. Grove Sign/Ball Lights – Update
 - i. Sign Support RFP
 - ii. Ball Light
7. Other Business
 - a. JARUBA Parking Lot
 - b. COVID-19 Revenue Impact Planning

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.

• The Grove Community Improvement District •

4512 Manchester #100 Saint Louis, MO 63110 (314) 535-5311

<http://www.thegrovestl.com/>



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: 4-11-2020

Time: 11:00 AM

• **The Grove Community Improvement District** •

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