



Grove CID Executive and Finance Committee Meeting

TO BE HELD

June 12th, 2023, at 10:00 AM

At Park Central Development Corporation, 4512 Manchester Ave. Suite 100, St. Louis, MO 63110

And Zoom

Mobile : +16469313860,,83979992078# US

Meeting URL: <https://us06web.zoom.us/j/83979992078>

Meeting ID: 839 7999 2078

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on June 12th, 2023, at 10:00 AM in person and 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. **Event Sponsorship Scoring Draft**
4. **Landscaping Schedule**
5. **Gramophone Lot Improvements**
6. **Other Business**
7. **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: 6-6-2023

Time Posted: 1:00 PM

• **The Grove Community Improvement District** •

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

www.thegrovestl.com



Grove CID Executive Committee Meeting Minutes
May 8th, 2023 at 10 :00am
At Park Central Dev Corp, 4512 Manchester Ave. Suite 100 63110

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

Committee members not in attendance:

Others in attendance: Annette Pendilton, Abdul Abdullah (Park Central), Gerry Connelly

1. **Call to Order:** K. Kelly called the meeting to order at 10:07 AM.
2. **Approval of Previous Minutes:**
K. Spencer made a motion to approve the minutes. T. Telnikova seconded the motion. All in favor, motion passes.
3. **Park Central Contract – 3 Years**
A. Abdullah presented the Park Central Contract to Grove CID Executive and Finance Committee for their approval to be forwarded to the Grove CID Board. The contract is to begin 7/1/23 – 6/30/26 total annual fees of \$55,680.00.
K. Spencer motioned to approve Park Central Dev Corp Contract for three years. M. Bauer second the motion. All in favor, motion passes.
4. **Grove Sponsorship Request:**
Tatyana Telnikova is requesting funding for the Grove Pride Event to be held on June 24, 2023. She is requesting sponsorship for clean-up and security. The Grove CID Executive and Finance Committee will approve \$10,000 and present it to Grove CID Board.
M. Baur motioned to approve \$10,000 for sponsorship to the Grove Pride Night, June 24, 2023. Seconded by K. Spencer. 1-Abstain and 3- In favor – motion passes.
5. **Other Business:**
Annette Pendilton is asking for the Grove CID Executive and Finance to approve a one-year extension to audit for Fiscal Year 2023 with Fick Eggemyer and Williamson. The Executive and Finance Committee agreed to vote and present it to the full board.
M. Bauer motioned to approve an audit extension not to exceed 10% of \$8,500. K. Spencer, seconded. All in favor, motion passes.
6. **Adjournment:** Adjourn the meeting at 10:25 AM.

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