



Grove CID Nominations Committee

TO BE HELD

June 22nd, 2022 @ 11:00 am
via Zoom Conference Call

Please Note: Due to COVID-19, the Nominations Committee meeting will be held by Zoom Conference.

Mobile: (312) 626 6799

Meeting URL: <https://us06web.zoom.us/j/88314899825?from=addon>

Meeting ID: 883 1489 9825

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on June 22nd, 2022 at 11:00 am via Zoom, the Grove Community Improvement District (the "District") will hold a **Nominations 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 Meeting Minutes
3. Committee Seat Openings and Renewals
 - a. Public Service Committee Openings
 - b. Marketing Committee Openings
 - c. Executive Committee Opening/Secretary Position Open
4. Other Business
5. Adjournment

This meeting is open to the public; provided, however, that a portion of the meeting may be closed to discuss legal, real estate and/or personnel matters as provided by Sections 610.021(1), (2) and/or (3), 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: 11-02-2021

TIME POSTED: 5:00 PM

• **The Grove Community Improvement District** •

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

www.thegrovestl.com



Grove CID Nominations Committee Meeting Minutes
November 4th, 2021
Via Zoom Conference Call

Committee members in attendance: Kelly Kenter, Neal Griffin, Tatyana Telnikova

Committee members not in attendance:

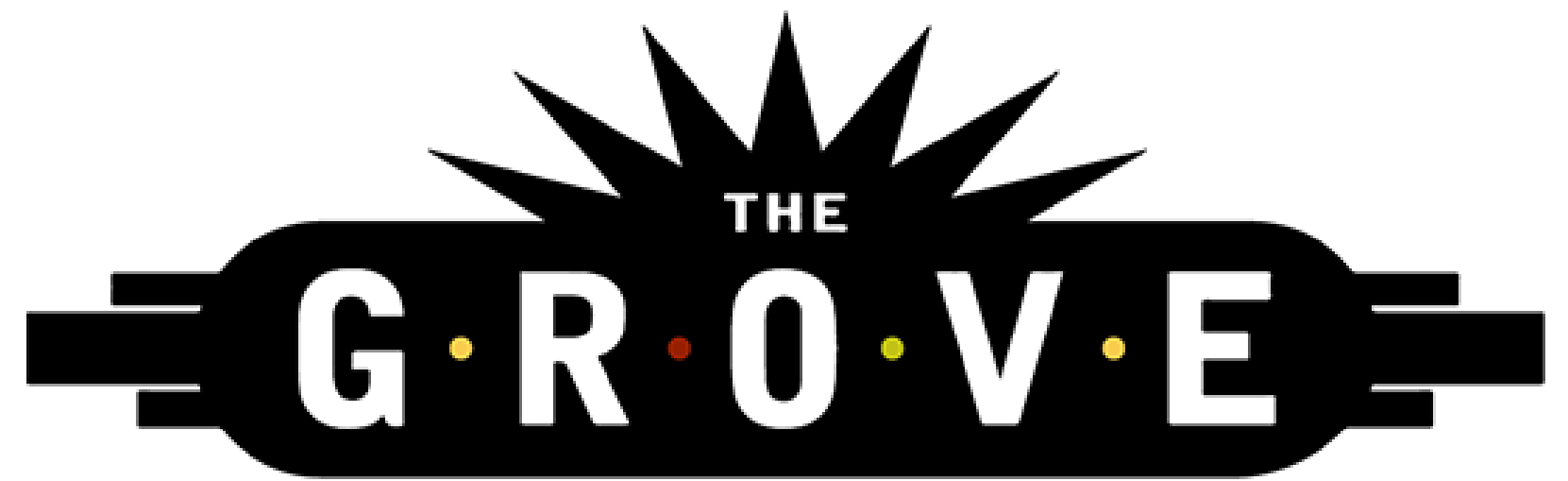
Others in attendance: Alayna Graham (Park Central Development)

1. The meeting was called to order at 12:04 pm.
2. **Approval of Previous Meeting Minutes**
 - a. N. Griffin motioned to approve September 7th, 2020 meeting minutes, T. Telnikova seconded. All in favor, motion approved.
3. **Open Board Seat**
 - a. A. Graham explained to the Committee that Jessie Mueller had resigned, so there was an open property owner seat on the Board. PCD made the recommendation of Kimberly Smith-Drake to have an institutional representative.
 - b. After some discussion, N. Griffin motioned to recommend Kimberly Smith-Drake as Director to the Board. T. Telnikova seconded the motion. All in favor, motion approved.
4. **Adjournment**

The meeting was adjourned at 12: 07 pm.

BOARD SEATS AVAILABLE

The Grove Community Improvement District Committees have Openings.



PUBLIC SERVICE

REQUIREMENTS:
1 Business AND
1 Property Owner

Current

Guy Slay
Kelly Kenter
Tatyana Telnikova
Don Bellon
Lana Coleman
Shelley Satke
Open Seat
Open Seat

Applicants

John Boldt, Property
Owner

Ben Grupe, Tempus
Business Owner

MARKETING

3 seats available

no qualifications
required

Current

Guy Slay

Maggie St. Geme

Kelly Spencer

Billy Thompson

Paul Byrne

Tatyana Telnikova

Sheryl Myers

Open Seat

Open Seat

Open Seat

Applicants

John Boldt

Ben Grupe, Tempus

Kendra Harris, works
at Midland Bank

EXEC

REQUIREMENTS:
Must appoint a new
Secretary

Current

Kelly Kenter - Chair
Kelly Spencer - Vice Chair
Matt Bauer - Treasurer
Open Seat - Secretary