



Grove CID Executive and Finance Committee Meeting

TO BE HELD

August 29, 2022 at 10:00 AM

Via Zoom

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

Mobile: US: +13126266799,,83543778993# or +16469313860,,83543778993#

Meeting URL: <https://us06web.zoom.us/j/83543778993?from=addon>

Meeting ID: 835 4377 8993

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on August 29, 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. **Wholesale Approval**
4. **Other Business**
5. **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: 8-26-2022

Time Posted: 10:00 AM

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Grove CID Executive Committee Meeting Minutes
August 8th, 2022 at 10:00am
ZOOM

Committee members present: Kelly Kenter, Don Bellon, Kelly Spencer, Matt Bauer, Tatyana Telnikova
Committee members not in attendance:
Others in attendance: Kathleen Graham (Flock Security); Annette Pendleton, Ashly Johnson, Codi Holt (Park Central)

1. **Call to Order:** K. Kenter called the meeting called to order at 10:03 AM.
2. **Approval of Previous Minutes:** D. Bellon made a motion to approve the minutes. K. Spencer seconded the motion. All in favor, motion passes.
3. **Annual Report (City and Public):** A. Pendleton reviewed the annual report with the committee. K Kenter highlighted the increase in reserves and the importance of spending these funds on community improvement. K. Spencer voted to approve the annual reports; D. Bellon seconded. All in favor – motion passes.
4. **Flock Camera – Approval:** K. Graham gave an overview of the cameras. D. Bellon asked if the cameras could track cars circling the neighborhood. K. Graham explained that they do not, as this would also cause alerts when patrols drive the district. After discussion, K. Spencer motioned to recommend Flock Security to the board; M. Bauer seconded. D. Bellon voted no. All others in favor – motion passes.
5. **Events and Sponsorship:** C. Holt presented Flyover Comedy Fests sponsorship request. T Telnikova asked was there any way of measuring how much to award for a sponsorship. K Kenter explained that the events history in the Grove as well as the amounts of sale tax revenue generated by the event are factors considered when approving funds. The committee asked C. Holt to verify if the event will mostly be at Grove businesses before approving sponsorship.
6. **Grove Expansion and Assessment – Approval:** C. Holt presented the Grove CID Expansion petition and Special Assessment petition, as approved by the lawyers. C. Holt shared that the expansion will only include Raising Cane’s parcels. K. Spencer motioned to recommend the updated petition for board approval; M Bauer seconded. All in favor – motion passes.
7. **Summary Update**
 - a. TCF Contract Update: K Kenter shared that TCF’s lawyers are currently reviewing the contract and that Park Central should receive a contract soon.
 - b. Wholesale for 2022: C. Holt shared that the Exec Committee and the Board will need to reconvene at the end of the month for a special meeting to review the wholesale

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information for the 2022 special assessment. K. Kenter requested that Park Central provide a list of wholesale properties from the previous year to be reviewed at the meeting.

8. Other: none

9. Adjournment: K. Kenter adjourned the meeting at 10:45 AM.

DRAFT

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