



Grove CID Executive and Finance Committee Meeting

TO BE HELD

September 12, 2022 at 10:00 AM

Via Zoom

Mobile: US: +13017158592,,87683971285# or +13092053325,,87683971285#

Meeting URL: <https://us06web.zoom.us/j/87683971285?from=addon>

Meeting ID: 876 8397 1285

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on September 12, 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. Flock Camera Locations – Approval**
- 4. Events and Sponsorship**
 - a. Flyover Comedy Fest (Zach Gzehoviak)
- 5. Grove Expansion and Assessment**
- 6. Summary Update**
 - a. TCF Contract Update (Rob Betts)
 - b. FY 2022 Audit
- 7. Other Business**
- 8. 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: 9-08-2022

Time Posted: 10:00 AM

• **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
August 29th, 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: Codi Holt (Park Central)

- 1. Call to Order:** K. Kenter called the meeting called to order at 10:02 AM.
- 2. Approval of Previous Minutes:** D Bellon made a motion to approve the minutes. T Telnikova seconded the motion. All in favor, motion passes.
- 3. Wholesale Approval:** K Kenter gave an overview of the wholesale and noted that the applicants were the same as the previous year. K Kenter opened the floor for discussion. D Bellon motioned to approve all four wholesale applicants presented; T Telnikova seconded. K Kenter abstained. All others in favor – motion passes.
- 4. Other Business:** C Holt shared that the special assessment renewal petitions were sent out to all district property owners, reminding the board that the new petition will last for 5 years and is at a lower rate than in the past.
- 5. Adjournment:** K Spencer motioned to adjourn; M Bauer seconded. All in favor – meeting adjourned at 10:06 AM.

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Grove CID Executive Committee Meeting Minutes
August 30th, 2022 at 3:00pm
ZOOM

Committee members present: Kelly Kenter, Kelly Spencer, Matt Bauer, Jonathan Shine

Committee members not in attendance: Don Bellon, Tatyana Telnikova, Rick Lewis, Chad Fox, Fahime Mohammad, Antonio French

Others in attendance: Codi Holt (Park Central)

1. **Call to Order:** K. Kenter called the meeting called to order at 3:07 PM.
2. **Approval of Previous Minutes:** K Kenter announced that due to time constraints Meeting Minutes from the meeting on August 29th will be approved at the next meeting to ensure the public has advance access before committee approval.
3. **Secondary Patrol Services Contract:** Due to the nature of contract negotiations, K Kenter made a motion to close the session and conduct roll call; K Spencer seconded. All in favor – motion passed.
4. **Roll Call:** Kelly Kenter, Kelly Spencer, Matt Bauer, Jonathan Shine
5. **Closed Session End:** J Shine motioned to end closed session; K Spencer seconded. All in favor – motion passes.
6. **Roll Call:** Kelly Kenter, Kelly Spencer, Matt Bauer, Jonathan Shine
7. **Other Business:** none
8. **Adjournment:** M Bauer motioned to adjourn; K Spencer seconded. All in favor – meeting adjourned at 3:31 PM.

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