



Grove CID Joint Executive & Finance Committee Meeting Minutes
January 14, 2020 at 10:00am
At 4512 Manchester, St. Louis, MO 63110

Committee members present: Jack Baumstark, Brian Pratt

Committee members not in attendance: Kelly Kenter

Others in attendance: Tom Boldt (Nominations Committee); Abdul Abdullah, Ashley Johnson and Alayna Graham (Park Central)

1. Meeting called to order at 10:09 AM.
2. **Approval of December 19, 2019 Minutes:** J. Baumstark made a motion to approve the minutes. B. Pratt seconded the motion. All approved, motion passes.
3. **Board Seats:** A. Johnson explained that the Board Members have not been approved since 2015, which means that the seats are expired. There is a formal process and an informal process for Board Member approval. The formal process requires the taxing district to send the application to the Mayor's office, and then the Alderman for the ward will bring a resolution for the Board of Aldermen to approve the member. The informal process requires the taxing district to submit the Member application to the Ward 17 Alderman for approval prior to sending it to the Mayor's office.
 - a. Recently there has been a report on the oversight of Special Taxing Districts, so the City is attempting to clean up some of the issues.
 - b. A Nominations Committee meeting will be set up to come up with a recommendation for the full slate.
 - c. PCD is to send all the applicants over to the Nominations Committee for consideration. They will also check all the qualifications for each seat and the attendance requirements.
 - d. A. Johnson inquired if they would like to invite Alderman Joe Roddy to the next meeting. J. Baumstark noted he would like to hear from the lawyer before speaking with the Alderman.
4. **Grove Signs and Ball Lights:** A. Johnson presented the engineer drawings to the committee. There is going to be a trellis above the sign rather than a cable. B. Pratt made a motion to recommend the new design to the full Board. J. Baumstark seconded the motion. All in favor—approved. The demand letter for the ball lights was sent to DeMond and they are now in the process of installing the new ball lights.
5. **Expansion:** PCD is to reach out to the Board members to find out a status update on who has been contacted. A. Abdullah will forward the Raising Cane's contact information—They need to agree to become part of the District as directed for their development.

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6. **Insurance:** After the Grove Sign claims, the current insurance agency dropped the Grove CID. They can get two policies that add up to \$10M. The committee would like to know the status of the Wash U grant before making any decisions. They would like to speak with the insurance broker to understand the logistics of having two policies.
7. **Other:** n/a
8. **Adjournment:** The meeting was adjourned at 10:44 AM.

APPROVED

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