



Grove CID Executive Committee Meeting Minutes  
November 21, 2019 at 10:00 AM  
At 4512 Manchester, St. Louis, MO 63110

**Committee members present:** Kelly Kenter, Brian Phillips (phone), Jack Baumstark

**Committee members not in attendance:** Brian Pratt

**Others in attendance:** Jim Whyte (NSI), Kyle Oberle and Alayna Graham (PCD), T. Boldt, D. Bellon, L. Hensen, A. Fair (Safety and Security Committee)

1. Meeting called to order at 10:18 AM.
2. **Approval of Previous Meeting Minutes:** J. Baumstark motioned to approve the 10.14.19 and the 10.23.19 meeting minutes. B. Phillips seconded. All approved-motion passed.
3. J. Baumstark made a motion to enter into closed session. B. Phillips seconded the motion. A roll call vote was made—J. Baumstark voted yes, K. Kenter voted yes, B. Phillips voted yes. The motion passed and the meeting entered into a closed session.
4. **Contract Negotiation:** This meeting was closed under Section 610.021, Subsection 12, RSMo, for the purpose of “Sealed bids...and sealed proposals...until a contract is executed.”
5. **Open Session:** J. Baumstark made a motion to move back into open session. B. Phillips seconded the motion. J. Baumstark voted yes, K. Kenter voted yes, B. Phillips voted yes. The motion passed and the meeting entered into open session.
6. **Adjournment:** The meeting was adjourned at 11:17 AM.

• The Grove Community Improvement District •

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

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