

**Grove CID Board of Director Meeting
December 09, 2019 at 11:00 AM
at 4512 Manchester, St. Louis, MO 63110**

Board Members Present: D. Bellon, T. Boldt, K. Kenter, P. Rothschild, G. Slay, J. Baumstark, B. Pratt, T. Telnikova

Board Members Absent: B. Phillips, C. Schloss, A. Barzantny

Others in Attendance: J. Whyte (NSI); K. Oberle and A. Graham (Park Central Development); L. Henson (Security Committee Member); Member of the public

1. Call to Order:

- a. K. Kenter called the meeting to order at 11:05 AM.

2. Approval of November 11, 2019 Minutes:

- a. J. Baumstark motioned to approve meeting minutes, T. Boldt seconded motion, all in favor—approved.

3. Chairs Report & Announcement of the Order of Business:

4. Public Comments and Questions: None

5. Committee Reports:

- a. Safety and Security Committee: J. Whyte presented the new proposed NSI contract. The NSI will no longer offer patrol management services to the Grove. NSI would still like to provide other services for the Grove by reviewing camera footage, managing cameras, providing a court advocate, etc. P. Rothschild noted that he would have liked to see more engagement from the Security Committee with the NSI in the RFP process.
- b. Executive Committee: CID Expansion- The Board members will start making calls to property owners to explain the CID and the expansion details. PCD has already sent mail packets to each property owner. K. Kenter requested that PCD reach out to remaining property owners that Board members did not volunteer to call. For the next meeting, the board members will strategize outreach to ensure success.
- c. Finance Committee: Entire board reviewed the financials as the Treasurer was not at the meeting to present them.
- d. Marketing Committee: K. Oberle noted that the committee will meet the following day to discuss the website.
- e. Public Service Committee: No updates.
- f. Nominations Committee: B. Phillips has resigned from the Executive Committee and Board, so there is a seat to fill and a new Treasurer will need to be decided on.

6. Administrator's Report:

- a. K. Oberle presented the Administrator's Report. Structures Inc. submitted renderings of new sign infrastructure. Ron Coleman will have liquor license information for the administration by end of day.

7. Closed Session: This portion of the meeting is closed under Section 610.021, Subsection 12, RSMo, for the purpose of "(s)ealed bids...and sealed proposals...until a contract is executed" and Subsection 1, RSMo, for the purpose of "(l)egal actions, causes of action or litigation

involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.”

- a. Roll call vote to enter closed session at 11:30 AM: P. Rothschild- yes, K. Kenter- yes, J. Baumstark- yes, D. Bellon- yes, G. Slay- yes, B. Pratt- yes, T. Bold- yes.
 - b. Roll call vote to approve the Demand Letter with changed dates: P. Rothschild- yes, K. Kenter- yes, J. Baumstark- yes, D. Bellon- yes, G. Slay- yes, B. Pratt- yes, T. Bold- yes.
 - c. Roll call vote to exit closed session at 11:56 AM: P. Rothschild- yes, K. Kenter- yes, J. Baumstark- yes, D. Bellon- yes, G. Slay- yes, B. Pratt- yes, T. Bold- yes.
- 8. Other Business:**
- 9. Adjournment:** Meeting adjourned at 12:26 PM.

APPROVED