

**Grove CID Board of Director Meeting
December 17, 2019 at 10:00 AM
at 4512 Manchester, St. Louis, MO 63110**

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

Board Members Absent: D. Bellon, B. Phillips, C. Schloss, A. Barzantny, T. Telnikova

Others in Attendance: K. Oberle and A. Graham (Park Central Development)

1. Call to Order:

a. K. Kenter called the meeting to order at 10:02 AM.

2. Secondary Security Contract: Board reviewed the changes to insurance on the contract. J. Baumstark motioned to approve the contract with the insurance updates. T. Boldt seconded the motion. P. Rothschild voted against the motion. Majority in favor—motion approved.

3. Adjournment: Meeting adjourned at 10:04 AM.

APPROVED