



Grove CID Executive Committee Meeting Minutes
December 09, 2019 at 10:30am
At 4512 Manchester, St. Louis, MO 63110

Committee members present: Kelly Kenter, Jack Baumstark, Brian Pratt

Committee members not in attendance: Brian Phillips

Others in attendance: Kyle Oberle, Alayna Graham (Park Central); Luke Henson, Tom Boldt (Safety and Security Committee)

1. Meeting called to order at 10:33 AM.
2. **Approval of November 21, 2019 Minutes:** B. Pratt made a motion to approve the minutes. J. Baumstark seconded the motion. All approved, motion passes.
3. **Security Provider Equipment:** J. Baumstark motioned for a proposal that Campbell provide 2 ATVs and 3 bikes to start their service and add a car in the future. T. Boldt seconded the motion. All in favor—Approved. The committee will review Campbell’s submission of vehicles.
4. **Closed Session: This portion of the meeting is closed on Section 610.021, Subsection 12, 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 10:37 AM: K. Kenter- yes, J. Baumstark- yes, B. Pratt- yes.
 - b. Roll call vote to approve recommendation to the Board of Campbell contract with new edits: J. Baumstark-yes, B. Pratt- yes, K. Kenter- yes.
 - c. Roll call vote to exit closed session at 11:01 AM: K. Kenter-yes, J. Baumstark-yes, B. Pratt- yes.
5. **Other:** No other business.
6. **Adjournment:** The meeting was adjourned at 11:02 AM.

• The Grove Community Improvement District •

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