

**Grove CID Board of Director Meeting
September 9, 2019 at 11:00 AM
at 4512 Manchester, St. Louis, MO 63110**

Board Members Present: D. Bellon, T. Boldt, K. Kenter, B. Phillips, P. Rothschild, C. Schloss, G. Slay

Board Members Absent: A. Barzantny, J. Baumstark, B. Pratt

Others in Attendance: T. Telnikova (Marketing committee); J. Whyte (NSI); A. Johnson, K. Oberle, and A. Graham (Park Central Development)

1. Call to Order:

- a. K. Kenter called the meeting to order at 11:10 AM.

2. Approval of August 12, 2019 Minutes:

- a. T. Boldt motioned to approve the August 12, 2019 Minutes. B. Phillips seconded the motion. All in favor, motion passes.

3. Chairs Report & Announcement of the Order of Business: None

4. Public Comments and Questions: None

5. Committee Reports:

- a. Safety and Security Committee

- i. Central West End Neighborhood Security Initiative

- A. Safety and Security Report: Total crime is up 21% largely on account of 22 more larcenies YTD. Person crime is down 44%. J. Whyte will contact Ron Coleman to address the sidewalk near Sarah and Manchester that is obstructed by construction fencing.

- b. Executive Committee:

- i. The City's Finest and the NSI are preparing for Grove Fest. The committee discussed possible expansion and executed the marketing contract with EngageTaste.

- c. Finance Committee:

- i. B. Phillips reviewed the financials.
 - ii. B. Phillips motioned to approve the annual financial report for the city and state. T. Boldt seconded the motion. All in favor, motion passes.

- d. Marketing Committee: G. Slay reported that meetings are productive. T. Telnikova mentioned additional events upcoming in the district, including a trick-or-treat event on Halloween.

- e. Public Service Committee: There will be a meeting tomorrow.

- f. Nominations Committee:

- i. Resignation: A. Johnson reported that Bob Puricelli resigned from the Safety and Security Committee and Andy Printy resigned from the Marketing Committee.
 - ii. The committee recommended K. Spencer for appointment to the Board. D. Bellon motioned to send the review back to committee. G. Slay seconded the

motion. K. Kenter abstained, and T. Boldt and B. Phillips voted against the motion. All others approved – motion passes.

6. Administrator's Report:

- a. Grove Sign/Ball Lights – Update: A. Johnson updated the board on the ball lights and signs. The lights have been repaired. Engineers are investigating structural concerns on the eastern sign posts.

7. Other Business: None.

8. Adjournment: Meeting adjourned at 11:36 AM.

APPROVED