



Grove CID Joint Executive & Finance Committee Meeting Minutes
February 8th, 2021 at 10:00am
At 4512 Manchester, St. Louis, MO 63110

Committee members present: Kelly Kenter, Joel Oliver, Chip Schloss, Don Bellon

Committee members not in attendance: Kelly Spencer

Others in attendance: Alayna Graham (Park Central)

1. Meeting called to order at 10:03 AM.
2. **Approval of January 11th, 2021 Minutes:** J. Oliver made a motion to approve the minutes. D. Bellon seconded the motion. All in favor, motion passes.
3. **Committee Member Nominations:** A. Graham presented the applications for committee members.
 - a. Jay Reeves from Space Architects would like to join the Public Services Committee.
 - b. Brandon Holzhueter from Narwhals would like to join the Marketing Committee.
 - c. J. Oliver motioned to approve both applications. D. Bellon seconded the motion. All in favor – Motion passed.
4. **Resolution 2021-02 Public Services Committee:** A. Graham presented the resolution to expand the Public Services Committee to 8 members to include Jay Reeves. D. Bellon motioned to approve Resolution 2021-02. J. Oliver seconded the motion. All in favor – motion passed.
5. **Other:** The Committee raised some questions about the audit. A. Graham informed them there would be a representative at the full Board meeting to answer any questions.
6. **Adjournment:** The meeting was adjourned at 10:14 AM.

• The Grove Community Improvement District •

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

www.thegrovestl.com