



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

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

Committee members not in attendance:

Others in attendance: Alayna Graham, Annette Pendilton (Park Central)

1. Meeting called to order at 10:02 AM.
2. **Approval of February 8th, 2021 Minutes:** K. Spencer made a motion to approve the minutes. J. Oliver seconded the motion. All in favor, motion passes.
3. **21-22 Budget for the City:** The Committee reviewed the budget in the packet. A. Pendilton answered questions about the budget.
 - a. J. Oliver noticed there was an increase on the DNO insurance and A. Pendilton realized that the number was in the wrong line. The increase will be in General Liability for the signs.
 - b. K. Spencer inquired about the reserve Marketing funds. There was a request from the committee to have the same Marketing budget as last year. K. Kenter suggested the Marketing Committee decide how they will use their budget and request to use the reserve funding if they need it for a specific project.
 - c. In review, A. Pendilton mentioned she did not put any budget for Sponsorships. K. Kenter asked the Committee if they thought there should be some funds earmarked for the fall and winter. A. Pendilton found the Sponsorship numbers from the past and the CID typically spends \$40,000 per year. C. Schloss mentioned there will be fewer external sourcing of funds. The Committee agreed \$40,000 is a good amount for Sponsorships.
4. **Auditing Services:** A. Pendilton made herself available for any questions about the audit. A. Graham reminded the Committee that the contract has expired and PCD does not recommend the same company. K. Kenter would like to put out a new RFP.
5. **Expiring Contracts:** A. Graham informed the Committee there are two contracts expiring in June. She will set up a Public Services Committee and Safety and Security Committee to discuss these contracts and bring a recommendation.
6. **Adjournment:** The meeting was adjourned at 10:16 AM.

• The Grove Community Improvement District •

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

www.thegrovestl.com