Grove CID Board of Director Meeting April 6, 2020 at 1:30 PM at 4512 Manchester, St. Louis, MO 63110 Virtual Zoom Meeting due to COVID-19

Board Members Present: K. Kenter, T. Boldt, D. Bellon, P. Rothschild, C. Schloss, G. Slay, J. Baumstark, J. Oliver, F. Mohammad, S. Myers

Board Members Absent: T. Telnikova

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

1. Call to Order:

a. K. Kenter called the meeting to order at 1:36 PM

2. COVID-19 Response: A. Abdullah presented the programs different districts have started.

- a. Euclid South and North CIDs are buying meals for hospital workers.
- b. East Loop CID is doing a rental assistance program for businesses.
- There is a discussion on the legality (conflict of interest) for a rental assistance program.
 K. Kenter ensures that any choice the Board makes will be brought to the legal team for review.
- d. D. Bellon asks about "Good for the Grove" initiative. A. Abdullah explains the initiative and there is some discussion on donating.
- e. PCD will present a projected budget with loss of sales tax at the next meeting.

3. Special Assessment Renewal:

- a. A. Abdullah presented P. Rothschild to discuss wholesale rates.
- b. P. Rothschild would like to end tax breaks for wholesale businesses because it discourages turnover to bar/retail/restaurant/entertainment businesses.
- c. PCD will get the list of wholesale businesses in the district and economic projections for increasing, decreasing, or keeping the rates the same.

4. Onboarding and Administrative Practices:

- a. K. Oberle welcomed the newest members of the Board.
- b. He brought up the State Auditor's Report which has brought more scrutiny to the Special Taxing Districts of Missouri. Considering this report, he gives a quick overview of the role of PCD and reminds the board that we are a team that supports the Grove CID conduct in a transparent manner.
- c. K. Kenter addresses security schedule changes.

5. Adjournment: Meeting adjourned at 2:22 PM.