



Grove CID Joint Executive & Finance Committee Meeting Minutes  
April 13th, 2020 at 10:00am  
**Via Zoom Conference Call**

**Committee members present:** Kelly Kenter, Jack Baumstark, Tom Boldt

**Committee members not in attendance:** n/a

**Others in attendance:** A. Abdullah, A. Johnson, A. Pendilton, and A. Graham (Park Central), D. Bellon, L. Henson (Safety and Security Committee), C. Saracino (Campbell Security)

1. Meeting called to order at 10:04 AM.
2. **Approval of Previous Meeting Minutes:** K. Kenter made a motion to approve the minutes. J. Baumstark seconded the motion. All approved, motion passes.
3. **Campbell Security Update:** Officers are patrolling 12 hours a week at varied times in a vehicle with lights on for high visibility. Captain Marks and Sergeant Duke of the 2<sup>nd</sup> District are in communication with Campbell. Campbell is looking into GPS tracking devices. The members of the Executive and Finance Committee as well as the Safety and Security Committee agree to keep patrols the same for now and revisit options next month.
4. **Board Seats:** Several Board seats are expiring in June. The Nominations Committee will have to meet to send a recommendation to the Board.
5. **Committee Composition:** There are several committees with open seats. Directors will need to review and decide which committees they would like to be on. PCD will reach out to business owners to fill committee seats.
6. **Assessment:** K. Kenter motions to recommend the Board keep the assessment rates as is. J. Baumstark seconds—all in favor, approved.
7. **Other:** n/a
8. **Adjournment:** The meeting was adjourned at 10:53 AM.

• **The Grove Community Improvement District** •

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

[www.thegrovestl.com](http://www.thegrovestl.com)