



Grove CID Joint Executive & Finance Committee Meeting Minutes
April 21st, 2021 at 1:00pm
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 (Park Central)

1. Meeting called to order at 1:01 PM.
2. **Approval of March 8th, 2021 Minutes:** J. Oliver made a motion to approve the minutes. K. Spencer seconded the motion. All in favor, motion passes.
3. **Auditing Services RFP:**
 - a. A. Graham had sent the RFP to the Committees by email.
 - b. D. Bellon motioned to post the auditing services RFP. J. Oliver seconded the motion. All in favor—motion approved.
 - c. A. Graham informed the Committee that she would send it out to the Board to forward to any contacts the members might have.
4. **Potential Grant Program:**
 - a. A. Graham gave an overview of the program in Central West End that PCD administered.
 - b. The Committee discussed the logistics.
 - c. K. Kenter proposed submitting \$20,000 from the budget, which is ~5% of the budget, similar to CWE program.
 - d. K. Kenter asked for all materials related
 - e. K. Spencer motioned to suggest the Grove CID Board spend \$20,000 to start the Grove grant program, C. Schloss seconded. All in favor—motion approved.
 - f. A. Graham agreed that PCD will provide any material from the CWE grant program for the Grove Executive and Finance Committees to discuss at a meeting on April 28th, 2021. The Committees will discuss a detailed proposal to submit to the Grove CID Board of Directors.
5. **Other:**
 - a. None.
6. **Adjournment:** The meeting was adjourned at 1:29 PM.

• The Grove Community Improvement District •

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