



Grove CID Joint Executive & Finance Committee Meeting Minutes
May 11th, 2020 at 10:00am
At 4512 Manchester, St. Louis, MO 63110
Via Zoom Conference Call

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

Committee members not in attendance: N/A

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

1. Meeting called to order at 9:59 AM.
2. **Approval of May 1st, 2020 Minutes:** J. Baumstark made a motion to approve the minutes. K. Kenter seconded the motion. All approved, motion passes.
3. **Budget:** A. Pendilton presented the budget and the FY 2020-2021 budget to send to the City. The members gave notes for A. Pendilton to complete by next meeting. The committee inquired about the Washington University donation in the budget. They would like Park Central Development to speak with Brian Phillips about why they have not received the grant.
4. **Security Management RFP:** A. Graham presented the draft RFP. J. Baumstark gave revision notes. The committee agreed it is ready to go out after the notes are addressed.
5. **Landscaping in Planters:** K. Kenter reviewed the suggestion from the Public Services committee to continue with landscaping in the planters. The Executive committee agrees and will bring suggestion to the Board of Directors.
6. **Board and Committee Slates:** T. Boldt presented the proposed slates for the Board and committees. The Executive committee sees no issues with the Nominations for the Board and Committee Slates- it will be brought to the Board of Directors.
7. **Contract Renewals:** A. Graham informed the Committee that three contracts are expiring this June- ATBM, Drury Services, and Park Central Development. All organizations have been contacted and will have a new contract prepared for next month.
8. **Other:** N/A
9. **Adjournment:** The meeting was adjourned at 10:37 AM.

• The Grove Community Improvement District •

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