

**Grove CID Board of Director Meeting
May 11th, 2020 at 11:00 AM
at 4512 Manchester, St. Louis, MO 63110
via Zoom Conference Call**

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

Board Members Absent: C. Schloss, F. Mohammad

Others in Attendance: Chris Saracino (Campbell Security); Sgt. Adam Duke (2nd District); Mitch Meyers (BeLeaf Dispensary); A. Abdullah and A. Graham (Park Central Development)

1. Call to Order:

- a. K. Kenter called the meeting to order at 11:02 AM.

2. Approval of April 13th, 2020 Minutes:

- a. T. Boldt motioned to approve the April 13, 2020 meeting minutes. D. Bellon seconded the motion. All in favor—approved.

3. Chairs Report & Announcement of the Order of Business:

4. Public Comments and Questions:

- a. Mitch Meyers presented plans for BeLeaf, a medical marijuana facility that will be coming to the Grove this year.

5. Committee Reports:

a. Safety and Security Committee-

- i. Sgt. Duke presented an overview of the crime reports. The Board requests that he gets a list of everyone on the Safety and Security Committee to get the reports in advance.
- ii. C. Saracino presented the patrol reports.
- iii. K. Kenter presented an update on obtaining security management. The Executive Committee reviewed the RFP and it will go out in one day.

b. Executive Committee:

- i. K. Kenter presented an overview of the Executive Committee meeting. They would like to support the Public Service Committee and the Nominations Committee in their requests.

c. Finance Committee:

- i. K. Kenter presented the financial reports. Because it does not look like the sales tax has decreased very much, the Board would like Park Central to look into breaking down the tax by industry.

d. Marketing Committee:

- i. G. Slay presented an update for the Marketing Committee. They have suspended service with Engage Taste for the time being. G. Slay motions to carry over the remaining Marketing budget of \$9,700 from FY 2018-2019 to FY 2019-2020 and onward to FY 2020-2021. T. Telnikova seconds the motion. All in favor—approved.

e. Public Service Committee:

- i. K. Kenter presented the Public Service Committee update. The Grove Sign Support RFP is out and will be voted on in June.
- ii. The Committee would like to continue landscaping in the planters as usual. D. Bellon motions to have the planters filled with flowers. G. Slay seconds the motion. All in favor—approved.

f. Nominations Committee:

- i. T. Boldt presented the proposed Board and Committee slates. The Board members would remain the same, extending all expiring terms. Chad Fox, Fahime Mohammad, and Antonio French (pending application) would be added to the Safety and Security Committee. Joel Oliver and Kurt Bellon would be added to the Public Services Committee. Kelly Kenter would be added to the Nominations Committee. The Executive and Finance Committee will include Kelly Kenter (Chair), Jack Baumstark (Vice-Chair), Tom Boldt (Treasurer), Chip Schloss (Secretary), and Pete Rothschild.
- ii. D. Bellon motions to approve the slates as presented. G. Slay seconds the motion. All in favor- motion approved.

6. Administrator's Report: A. Graham presented the Administrator's Report.

- a. Special Assessment- The lawyer is currently working on it.
- b. Contracts expiring in June- ATBM, Drury, and Park Central all have contracts expiring in June. They have all been contacted and will have updated contracts for the next meeting.
- c. Ball Lights- The ball lights are in the process of being connected to wifi- Urban Chestnut has agreed to the use of their connection. Zimmerman is scheduled to do an inspection.

7. Other Business:

- a. COVID-19 Planning
 - i. T. Telnikova expressed the need for support and/or guidance from the CID to the businesses.
 - ii. K. Kenter and G. Slay both expressed the willingness of the group to provide some support with direct requests. They encourage the business owners to get together to come up with some specific ideas in how the CID can help.
- b. Washington University Security Grant
 - i. K. Kenter updated the group on the Washington University Security Grant. It has not been paid this year and the Executive Committee has requested PCD contact Brian Phillips for a clear understanding.

8. Adjournment: Meeting adjourned at 11:58 AM.