



Grove CID Joint Executive & Finance Committee Meeting Minutes  
June 14th, 2021 at 10:00am  
At 4512 Manchester, St. Louis, MO 63110

**Committee members present:** Kelly Kenter, Kelly Spencer, Joel Oliver, Chip Schloss

**Committee members not in attendance:** Don Bellon

**Others in attendance:** Alayna Graham, Abdul Abdullah (Park Central)

1. Meeting called to order at 10:02 AM.
2. **Approval of April 28<sup>th</sup>, 2021 Minutes:** J. Oliver made a motion to approve the minutes. C. Schloss seconded the motion. All in favor, motion passes.
3. **Grant Program Overview:** A. Graham highlighted the grant program response, there were 17 qualified applicants, with 8 approved, all of which are minority owned. Donations to the program include \$1500 from the business association, \$1000 of private, all of which the CID matched, leaving less than \$3,000. The remaining funds will be saved in case of more donations.
4. **Budget Analysis:**
  - a. A. Graham presented the reports for the fiscal year, which leaves extra budget and highlights remaining projects.
  - b. K. Kenter asked how sales and use tax is trending. A. Graham pulls up historical reports, showing that the tax is trending downward, but not as much as anticipated due to COVID-19.
  - c. K. Kenter opened discussion on the grant donation program source. J. Oliver mentioned a desire for consistency moving forward. K. Kenter proposes that a new line in the budget is created for continual business grant funding is available. A. Graham made a note to make the adjustment in the budget.
5. **Final Projects:**
  - a. A. Graham presents the final projects.
  - b. Purchasing the proposed bench, additional trash pickup, renew Drury Landscaping contract, ball light repairs.
  - c. A. Graham informed the board that permits for banners would be \$3,600. K. Kenter states that public entities should not be required to pay permits, and that they should be waived.
  - d. Promoting the Green Dining District certification in the Grove.
  - e. Increased patrol and putting out an RFP for security management.
6. **Other:**
  - a. A. Abdullah informs the committee that a block party is being held on the gas station lot, and increased security may be required.
7. **Adjournment:** The meeting was adjourned at 10:19 AM.

• The Grove Community Improvement District •

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