



Grove CID Joint Executive & Finance Committee Meeting Minutes
June 3rd, 2020 at 11:00am
At 4512 Manchester, St. Louis, MO 63110

Committee members present: Kelly Kenter, Jack Baumstark, Tom Boldt, Chip Schloss, Pete Rothschild

Committee members not in attendance: N/A

Others in attendance: Alayna Graham (Park Central), Chad Fox (Safety and Security Committee)

1. Meeting called to order at 11:04 AM.
2. **Approval of May 11th, 2020 Minutes:** J. Baumstark made a motion to approve the minutes. T. Boldt seconded the motion. P. Rothschild abstained. Majority approved, motion passes.
3. **Washington University Grant:** K. Kenter reported the response from Brian Phillips at Washington University as to why the Grove CID has not and will not receive the Safety and Security Grant they previously received. The University did not sign an agreement during the transition between security patrol agencies, and now they have lost funding due to COVID-19.
4. **Safety and Security**
 - a. **Security Management RFP-** K. Kenter presented the proposal response from Free 2 Grow. Members discussed. J. Baumstark motioned to recommend the Board vote on moving to contract negotiations. C. Schloss seconded. All in favor, motion passes.
 - b. **Resuming Responsibilities-** A. Graham asked the committee if they would like the Safety and Security Committee to resume their responsibilities. C. Schloss motioned for the Safety and Security Committee to resume responsibilities after the Board meeting on June 8th, 2020. T. Boldt seconded the motion. All in favor, motion passes.
5. **Meeting Times for Committees-** A. Graham asked the Executive and Finance Committees if they would like to keep the same meeting time. After some discussion, they decided to meet at 10:30AM the day of the Board of Directors meetings.
6. **Other:**
7. **Adjournment:** The meeting was adjourned at 11:47 AM.

• The Grove Community Improvement District •

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