



Grove CID Joint Executive & Finance Committee Meeting Minutes  
July 12th, 2021 at 10:00am  
At 4512 Manchester, St. Louis, MO 63110

**Committee members present:** Kelly Kenter, Kelly Spencer, Don Bellon

**Committee members not in attendance:** Joel Oliver, Chip Schloss

**Others in attendance:** Alayna Graham (Park Central)

1. Meeting called to order at 10:08 AM.
2. **Approval of June 14<sup>th</sup>, 2021 Minutes:** K. Spencer made a motion to approve the minutes. D. Bellon seconded the motion. All in favor, motion passes.
3. **Auditing RFP Response:**
  - a. K. Kenter announced that there was one response to the RFP, and A. Graham vouched for the responder, noting that Park Central enjoys working with them. The cost would be \$8,000 per year, up from the previous \$5,500.
  - b. There would be no conflict of interest between the CID and Park Central using the same auditing service.
  - c. D. Bellon motioned to engage Fick, Eggemeyer, & Williamson for auditing services. K. Spencer seconded the motion. All in favor, motion approved.
4. **Storage:**
  - a. A. Graham informed the committee that they must decide whether to move stored items back to the previous facility, potentially at a cost, or keep them where Park Central recently moved everything, and pay the monthly fee.
  - b. The storage is Life Storage at Manchester and Kingshighway.
  - c. Backpay is required for January-July \$368.66, K. Kenter notes that the moving decision & costs was made without board approval so further discussions on the costs is needed.
  - d. D. Bellon motioned to start paying \$52.66 monthly for storage starting July 1<sup>st</sup>. K. Spencer seconded the motion. All in favor, motion approved.
5. **Sponsorship:**
  - a. A. Graham announced that Grovest is asking for the usual \$30,000 sponsorship.
  - b. K. Spencer motioned to approve the Grovest sponsorship request of \$30,000. D. Bellon seconded. All in favor, motion approved.
6. **Other:**
  - a. D. Bellon asked about the trash pickup contract renewal. It is a two-year contract not ready for renewal yet.
7. **Adjournment:** The meeting was adjourned at 10:20 AM.

• The Grove Community Improvement District •

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