



Grove CID Joint Executive & Finance Committee Meeting Minutes
July 13th, 2020 at 10:30am
At 4512 Manchester, St. Louis, MO 63110

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

Committee members not in attendance: Jack Baumstark

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

1. Meeting called to order at 10:34 AM.
2. **Approval of June 3rd, 2020 Minutes:** T. Boldt made a motion to approve the minutes. C. Schloss seconded the motion. All in favor, motion passes.
3. **Financial Reports:** A. Pendilton presented the financial reports for the Grove CID. K. Kenter noted that it appears that sales taxes are still in line with last year. They believe there could be a delay with the state in reporting, or it could be made up with the new businesses. They would like to proceed with cautious optimism.
4. **FY 20-21 Budget:** A. Pendilton presented the FY 20-21 budget. T. Boldt would like to check on the Spectrum bill, noting that the bill looks a little larger than the projected budget. He requested that PCD ask the NSI about relief for the cameras. T. Boldt motioned to approve the budget for FY 2020-2021. P. Rothschild seconded the motion. All in favor, approved.
5. **Grove Sign Update:** A. Graham informed the committee that De Mond signs has almost completed the Grove sign.
6. **Other:** C. Schloss brought up the guest speaker for the BOD meeting, requesting that specific business names be left out of the discussion. The committee discussed putting out a statement against sexual assault and violence. They would like the statement to be a collection of statements from the community put into one and approved by the entire Board.
7. **Adjournment:** The meeting was adjourned at 11:00 AM.

• The Grove Community Improvement District •

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