



Grove CID Joint Executive & Finance Committee Meeting Minutes
August 9th, 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, Camryn Bright (Park Central), Brady McAninch (Flyover Comedy Festival)

1. Meeting called to order at 10:03 AM.
2. **Approval of July 12th, 2021 Minutes:** K. Spencer made a motion to approve the minutes. D. Bellon seconded the motion. All in favor, motion passes.
3. **Sponsorships:**
 - a. Moonlight Ramble:
 - i. A. Graham explained that the Moonlight Ramble has been a valued event here for quite some time, the event will block Manchester from Sarah to Boyle. The run time is about 6pm-1am. The \$5,000 will all go toward security.
 - ii. D. Bellon motioned to recommend the sponsorship of \$5,000 to the Moonlight Ramble. K. Spencer seconded the motion. All in favor, motion approved.
 - b. Manchester Bike Bash:
 - i. A. Graham informed the board that in the past the CID has given the event \$3,000. It will close Manchester from Kentucky to Sarah. The \$4,000 will go toward security, logistics, and cleanup.
 - ii. K. Spencer motioned to recommend the sponsorship of \$4,000 to the Manchester Bike Bash. D. Bellon seconded. All in favor, motion approved.
 - c. Flyover Comedy Festival
 - i. A. Graham overviewed the festival, and the previous CID support of \$3,000. It runs Thursday through Saturday, central to the Grove. It scheduled for November 11-13.
 - ii. B. McAninch explained that the ask is \$12,000 due to multiple venue closures and difficulty finding sponsorships in the current climate. He also highlights the many benefits of the festival such as drawing patrons for the whole weekend- lodging and food in the area would also draw people as a result of hosting the festival.
 - iii. K. Kenter recommended tabling the discussion to bring this sponsorship to the Board of Directors and for the committee to take more time to think about it.
4. **Marketing Committee Application:**
 - a. A. Graham reviewed Jordan Foster's application, who works at Midland States Bank and is interested in being more involved in the community.
 - b. Jordan Foster: D. Bellon motioned to recommend approval of Jordan Foster's application to the Marketing Committee. K. Spencer seconded the motion. All in favor, approved.

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5. Other:

- a. K. Kenter announced that Joel Oliver, due to limited availability as a board member, recommended a replacement, Matt Bauer. The nominations committee will set up a meeting to review the application and start the process.

6. Adjournment: The meeting was adjourned at 10:31 AM.

APPROVED

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