



Grove CID Joint Executive & Finance Committee Meeting Minutes
September 13th, 2021 at 10:00am
At 4512 Manchester, St. Louis, MO 63110

Committee members present: Kelly Spencer, Don Bellon, Joel Oliver, Chip Schloss

Committee members not in attendance: Kelly Kenter

Others in attendance: Alayna Graham, Camryn Bright, Abdul Abdullah (Park Central), Joseph Bullock, Keith Slusser (Fick, Eggemeyer, & Williamson, CPAs)

Meeting called to order at 10:03 AM.

1. **Approval of August 9th, 2021 Minutes:** J. Oliver made a motion to approve the minutes. D. Bellon seconded the motion. All in favor, motion passes.
2. **Audit:**
 - a. Keith Slusser presented the 2020 audit.
 - b. D. Bellon motioned to approve the draft audit. J. Oliver seconded the motion. All in favor, motion approved.
3. **Annual Report:**
 - a. A. Graham presented the Annual Report to the City.
 - b. D. Bellon motioned to approve the annual report to the City. J. Oliver seconded the motion. All in favor, approved.
4. **Sponsorships:**
 - a. Flyover Comedy Festival- A. Graham presented the Flyover Comedy Festival sponsorship request. D. Bellon worried that the cost was too much. J. Oliver motioned to recommend the Board of Directors fund the festival at \$10,000 or \$12,000. D. Bellon seconded the motion. All in favor, motion approved.
5. **Other:**
 - a. A. Abdullah informed the Committee that one of the banners was taken down, so he would like to have the police investigate as a hate crime.
6. **Adjournment:** The meeting was adjourned at 10:38 AM.

• The Grove Community Improvement District •

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