



Grove CID Nominations Committee Meeting Minutes
September 26, 2019
At 4512 Manchester Ave, St. Louis, MO 63110

Committee members in attendance: Tom Boldt, Brian Phillips, Pete Rothschild (phone)

Committee members not in attendance: n/a

Others in attendance: Kyle Oberle, Alayna Graham (Park Central Development)

1. The meeting was called to order at 10:01 am.
2. **Approval of Previous Meeting Minutes**
 - a. P. Rothschild motioned to approve 9-6-2019 minutes, B. Phillips seconded, all in favor—approved.
 - b. P. Rothschild motioned to approve 9-12-2019 minutes, B. Phillips seconded, all in favor—approved.
3. **Board Secretary Nomination**
 - a. B. Phillips motioned to recommend Brian Pratt for the position of Secretary, P. Rothschild seconded, all in favor—approved.
4. **Adjournment**

The meeting was adjourned at 10:04 am.