



Grove CID Joint Executive & Finance Committee Meeting Minutes
December 19, 2019 at 10:00am
At 4512 Manchester, St. Louis, MO 63110

Committee members present: Kelly Kenter, Jack Baumstark, Brian Pratt

Committee members not in attendance: Brian Phillips

Others in attendance: Kyle Oberle, Alayna Graham (Park Central); Tom Boldt (Safety and Security); Chris Saracino (Campbell Security, by phone)

1. Meeting called to order at 10:02 AM.
2. **Approval of December 9, 2019 Minutes:** J. Baumstark made a motion to approve the minutes. B. Pratt seconded. All in favor—motion approved.
3. **NSI Contract:**
 - a. The NSI has been paid through the end of December. The Grove has received an invoice for first quarter, but held payments pending decision on new contract. Options for security patrol coordination include expanding PCD's services, hiring an outside contractor, or relying solely on Campbell. K. Kenter will speak with Abdul-Kaba Abdullah of PCD about expanding services.
 - b. The board reviewed the value of the camera review process. B. Pratt noted his hesitation about not renewing with the NSI because of the camera review. PCD will investigate paying for review on an as-needed basis.
 - c. T. Boldt recommends a Board member commit to be a court advocate for cases in the Grove.
 - d. K. Oberle reminded the board that an RFP is needed if they engage in new contract services that require more than 2% of revenue.
 - e. K. Kenter noted that the PCD contract is finished at the end of June, so they should keep that in mind when negotiating PCD's involvement.
4. **Other:**
 - a. **Campbell Contract**
 - i. PCD will confirm the current status of the WUMC grant.
 - ii. Campbell submitted edits to the contract. There was only one substantial alteration that will need Board of Director approval. J. Baumstark made the motion to approve the contract except Comment CS2 on Page 3 until Board approval. B. Pratt seconded. All in favor—approved.
 - iii. Campbell will begin the contract immediately without the change with the promise that the Committee will recommend the Board amend the language to match Campbell's notes at the January meeting.

• **The Grove Community Improvement District** •

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5. **Adjournment:** The meeting was adjourned at 11:22 AM.

APPROVED

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