



Grove CID Joint Executive & Finance Committee Meeting Minutes
January 11th, 2021 at 10:00am
At 4512 Manchester, St. Louis, MO 63110

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

Committee members not in attendance:

Others in attendance: Alayna Graham (Park Central)

1. Meeting called to order at 10:00 AM.
2. **Approval of October 12th, 2020 Minutes:** K. Spencer made a motion to approve the minutes. J. Oliver seconded the motion. All in favor, motion passes.
3. **Approval of Insurance:** A. Graham reminded the Finance Committee of the email vote to approve the renewal of insurance.
4. **Committee Member Nominations:** A. Graham presented the applications for committee members.
 - a. K. Spencer motioned to recommend Jon Shine and Rick Lewis for the Safety and Security Committee. C. Schloss seconded the motion. All in favor, motion passes.
 - b. K. Spencer motioned to recommend Paul Byrne and Kurt Bellon to the Marketing Committee. C. Schloss seconded the motion. All in favor, motion passes.
 - c. C. Schloss motioned to recommend Neal Griffin and Tatyana Telnikova to the Nominations Committee. J. Oliver seconded the motion. All in favor, motion passes.
5. **Resolution 2021-01 Banking:** A. Graham presented the resolution to approve J. Oliver and K. Kenter as the authorized signators for the Grove CID banking account. K. Spencer motions to recommend approving Resolution 2021-01. C. Schloss seconded the motion. All in favor, motion passes.
6. **Audit:** A. Graham presented the audit for the Financial Committee to approve. The committee would like the full Board to review and approve it.
7. **Adjournment:** The meeting was adjourned at 10:25 AM.

• The Grove Community Improvement District •

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