



Grove CID Nominations Committee Meeting Minutes
May 5th, 2020
At 4512 Manchester Ave, St. Louis, MO 63110
Via Zoom Conference Call

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

Committee members not in attendance: n/a

Others in attendance: Alayna Graham (Park Central Development)

1. The meeting was called to order at 12:09 pm.
2. **Approval of Previous Meeting Minutes**
 - a. P. Rothschild motioned to approve 9-26-2019 minutes, T. Boldt seconded, all in favor— approved.
3. **Board and Committee Slates**
 - a. T. Boldt read through all the new committee applicants, the proposed Executive and Finance Committee slate and the current Board slate.
 - b. T. Boldt motioned to recommend the Board approve all new applicants, the proposed Executive and Finance Committee slate and renew the Board slate as is. P. Rothschild seconded the motion. All in favor- motion approved.
4. **Adjournment**

The meeting was adjourned at 12:19 pm.