

**Grove CID Board of Director Meeting
June 8th, 2020 at 11:00 AM
at 4512 Manchester, St. Louis, MO 63110**

Board Members Present: K. Kenter, T. Boldt, D. Bellon, P. Rothschild, C. Schloss, G. Slay, J. Baumstark, J. Oliver

Board Members Absent: F. Mohammad, T. Telnikova, S. Myers

Others in Attendance: A. Graham, A. Johnson, A. Abdullah (Park Central Development); Captain Marks (2nd District); Chris Saracino (Campbell Security); Ron Coleman (Neighborhood Improvement); Brian Phillips (Washington University)

1. Call to Order:

- a. K. Kenter called the meeting to order at 11:00 AM.

2. Approval of May 11th, 2020 Minutes:

- a. G. Slay motioned to approve the 5-11-2020 meeting minutes. J. Oliver seconded the motion. All in favor, motion passes.

3. Chairs Report & Announcement of the Order of Business:

4. Public Comments and Questions: N/A

5. Committee Reports:

a. Safety and Security Committee

- i. 2nd District- No comments.
- ii. Campbell Security- Chris Saracino presented the secondary security report. One shift was missed and replaced with another. There was a security presence during the protests, and there were no incidents.
- iii. Free 2 Grow Proposal- K. Kenter presented the proposal and the Executive Committee recommendation to move forward with negotiations. There was some discussion involved. D. Bellon voiced his concerns with moving forward. J. Baumstark motioned to move forward with contract negotiations. C. Schloss seconded the motion. D. Bellon opposed. Majority in favor, motion passes.

b. Executive Committee: No updates.

c. Finance Committee:

- i. T. Boldt presented the financial reports.
- ii. Washington University Grant- B. Phillips made himself available for questions or comments about the Washington University Grant. Washington University has had to make a number of cutbacks in financial contributions and the Grove CID will not be receiving its usual Safety and Security support. Washington University will be reassessing as time progresses. G. Slay and P. Rothschild expressed their gratitude for B. Phillips and all the work Washington University has put into the neighborhood throughout the years.

d. Marketing Committee:

- i. G. Slay presented the Marketing report. The social media contractor has been placed on hold and they will be having a meeting this month to decide if they should put a new RFP out.
- e. Public Service Committee:
 - i. Grove Sign Support RFP- G. Slay and J. Oliver informed the Board that they were still looking into the details of the proposals and getting some questions answered through PCD. They will meet again with more information to make a final recommendation.
- f. Nominations Committee:
 - i. No report.

6. Administrator's Report:

- a. Special Assessment and Expansion- A. Graham has been in contact with the lawyers. The petition is ready, and they can start collecting signatures for the Special Assessment. The expansion will require 3 petitions for the three different sections.
 - i. Changes to CIDs- A. Johnson informed the Board about a Bill in the state that will require a full City-wide vote for special taxing districts to collect sales tax. The Grove CID's sales tax will expire in 2028. If this Bill passes, they will have to have a City-wide vote to renew, which would be cost prohibitive.
- b. Contracts expiring
 - i. ATBM- A. Graham presented the new contract from ATBM. J. Baumstark motioned to approve the contract. G. Slay seconded the motion. All in favor, motion passes.
 - ii. Drury- A. Graham presented the new contract from Drury with the flower choices. J. Baumstark motioned to approve the contract. G. Slay seconded the motion. All in favor, motion passes.
 - iii. Park Central Development- A. Graham presented the new contract from Park Central Development, noting the COVID-19 clause and the new pricing. PCD reserves the right to charge extra for services not listed in the contract. P. Rothschild motioned to approve the contract. J. Baumstark seconded. G. Slay abstained. Majority in favor, motion passes.
- c. Board Slate Update- A. Graham informed the Board that the new slate has not been approved at the City yet.

7. Other Business: None.

8. Adjournment: Meeting adjourned at 12:24 PM.