

Grove CID Nominations Committee Meeting Minutes September 7th, 2021 At 4512 Manchester Ave, St. Louis, MO 63110 Via Zoom Conference Call

Committee members in attendance: Kelly Kenter, Neal Griffin

Committee members not in attendance: Tatyana Telnikova

Others in attendance: Alayna Graham, Camryn Bright (Park Central Development)

1. The meeting was called to order at 10:00 am.

2. Approval of Previous Meeting Minutes

a. N. Griffin motioned to approve May 5th, 2020 meeting minutes, K. Kenter seconded. All in favor, motion approved.

3. Matt Bauer Nomination

- **a.** A. Graham presented the resignation of Joel Oliver and application for Matt Bauer.
- **b.** N. Griffin motioned to approve resignation. K. Kenter seconded. All in favor, motion approved.
- **c.** N. Griffin motioned to approve Matt Bauer's application for Director. K. Kenter seconded the motion. All in favor, motion approved.

4. Adjournment

The meeting was adjourned at 10:03 am.