



Grove CID Joint Executive & Finance Committee Meeting Minutes
September 9th, 2019 at 10:00am
At 4512 Manchester, St. Louis, MO 63110

Committee members present: Kelly Kenter, Brian Phillips, Pete Rothschild, Tom Boldt

Committee members not in attendance: Jack Baumstark

Others in attendance: Jim Whyte and Madeline Oberman (Central West End Neighborhood Security Initiative); Rob Betts (The City's Finest); Patrick Eckelkamp (Husch Blackwell); Ashley Johnson, Kyle Oberle, and Alayna Graham (Park Central)

1. Meeting called to order at 10:02 AM.
2. **Approval of August 12, 2019 and August 26, 2019 Meeting Minutes:** T. Boldt made a motion to approve the minutes. P. Rothschild seconded the motion. All approved, motion passes.
3. **Safety and Security:**
 - a. TCF: R. Betts read the attached cover letter. K. Kenter voiced appreciation for R. Betts sharing concerns. K. Kenter noted that TCF is being engaged at the monthly rate while the RFP is processing and that TCF is fully engaged with Grove Fest.
 - b. NSI: J. Whyte noted that the NSI did not request to be included in TCF's statement. J. Whyte reiterated that NSI will address concerns if informed of any. J. Whyte discussed communication patterns of the NSI with TCF and with the St. Louis Metropolitan Police Department. T. Boldt requested that the NSI report on the security efforts undertaken by Park Central Development, SLMPD, and TCF in anticipation of Grove Fest.
4. **CID Expansion/Special Assessment:** A. Johnson reviewed the map of possible expansion for the district. Safety was discussed as the top priority for the district. B. Phillips noted that the commercial properties along Vandeventer best fit the current identity of the district. Park Central will determine the owners of the properties identified for possible expansion.
5. **Other:**
 - a. Contract – Marketing: B. Phillips made a motion to execute the marketing contract with EngageTest. T. Boldt seconded the motion. All approved, motion passes.
 - b. Resolutions
 - i. 2019-05 – Public Service and Transportation Committee: B. Phillips made a motion to approve the resolution. T. Boldt seconded the motion. All approved, motion passes.

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- ii. 2019-06 – Special Assessment: B. Phillips made a motion to approve the resolution. T. Boldt seconded the motion. All approved, motion passes.

6. **Adjournment to Closed Session:** B. Phillips made a motion to move to a closed session to address legal matters. P. Rothschild seconded the motion. Yes votes – Kelly Kenter, Brian Phillips, Pete Rothschild, Tom Boldt. No votes – none. Motion passes. The meeting was adjourned to a closed session under Section 610.021, Subsection 1, RSMo, for the purpose of “any confidential or privileged communications between a public governmental body or its representatives and its attorneys” at 10:35 AM.
7. **Resume Open Session:** The meeting resumed in open session at 11:05 AM.
8. **Assumption of Safety and Security Committee Responsibilities:** T. Boldt motioned for the executive committee to assume the responsibilities of the Safety and Security Committee until further notice. B. Phillips seconded the motion. All approved, motion passes.
9. **Adjournment:** The meeting was adjourned at 11:06 AM.

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