



Grove CID Nominations Committee Meeting Minutes  
September 12, 2019  
At 4512 Manchester Ave, St. Louis, MO 63110

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

**Committee members not in attendance:** n/a

**Others in attendance:** Ashley Johnson, Kyle Oberle, Alayna Graham (Park Central Development)

1. **The meeting was called to order at 9:31 am.**
2. **Approval of Previous Meeting Minutes**
  - a. Previous Meeting Minutes had not been completed yet.
3. **Board Applications**
  - a. The Committee was asked to revisit the subject of Board nominations by the Board of Directors.
    - i. There was a new application submitted by Sheryl Myers. Sheryl has a retail location and has been in The Grove for 9 years.
    - ii. T. Boldt and P. Rothschild both agree the Board showed interest in having Tatyana Telnikova as a member.
    - iii. B. Phillips believes there should be a better representation of the different business types in The Grove.
    - iv. P. Rothschild motions for recommending Tatyana to the Board of Directors as a member. T. Boldt seconded. B. Phillips opposed. Majority in favor- motion passes.
4. **Adjournment**

The meeting was adjourned at 9:36 am.