



Grove CID Nominations Committee Meeting Minutes
September 6, 2019
At 4512 Manchester Ave, St. Louis, MO 63110

Committee members in attendance: Tom Boldt, Brian Phillips, Pete Rothschild

Committee members not in attendance: n/a

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

- 1. The meeting was called to order at 10:03am.**
- 2. Approval of Previous Meeting Minutes**
 - a. B. Phillips motioned to approve, P. Rothschild 2nd, all in favor—approved.
- 3. Board Applications**
 - a. Kelly Spencer- has marketing experience, owns The Social Affair, brings geographical and business diversity
 - b. Sean Spencer- friendly, has experience
 - c. Tatyana Telnikova- engaged, has a customer base in the LGBTQA+ community, part of the Marketing Committee already; representation for the bar and nightlife is already covered
 - d. Decision: All good options, but Kelly has business diversity and marketing background; Will strongly consider Tatyana when the next Board position opens.
- 4. Adjournment**

The meeting was adjourned at 10:10am.