



Grove CID Joint Executive & Finance Committee Meeting Minutes
November 8th, 2021 at 10:00am
At 4512 Manchester, St. Louis, MO 63110

Committee members present: Kelly Kenter, Kelly Spencer, Don Bellon, Chip Schloss

Committee members not in attendance: N/A

Others in attendance: Alayna Graham, Annette Pendilton, Ashley Johnson, Abdul Abdullah (Park Central)

Meeting called to order at 10:01 AM.

1. **Approval of October 11th, 2021 Minutes:** D. Bellon made a motion to approve the minutes. K. Spencer seconded the motion. All in favor, motion passes.
2. **Washington University Partnership:**
 - a. K. Kenter explained the situation and lack of secondary security. He explained that this would be a temporary agreement with Washington University to supplement security until the RFP process can be completed. K. Spencer motioned to recommend approval of the Memorandum of Understanding with Washington University. C. Schloss seconded the motion. D. Bellon abstained. Majority in favor, motion approved.
3. **Open Safety and Security Chair:**
 - a. K. Kenter suggested the Executive Committee work with the Safety and Security Committee until someone is appointed Chair of the Committee. D. Bellon motioned for the Executive Committee to work with the Safety and Security Committee until a Director is appointed Chair of the Safety and Security Committee. K. Spencer seconded the motion. All in favor, motion approved.
4. **Open Treasurer Seat:**
 - a. K. Kenter explained that with Joel Oliver's resignation, they have an opening for Treasurer. K. Kenter would like to delay a vote until there is discussion with other Directors. K. Spencer motioned to delay for now. C. Schloss seconded the motion. All in favor, motion approved.
5. **Open Board of Director Seat:**
 - a. K. Kenter explained that there is an open Board of Director Seat due to the resignation of of Jessie Mueller. The Nominations Committee met and recommends Kimberly Smith-Drake. K. Spencer motions to nominate Kimberly Smith-Drake for Director. C. Schloss seconded the motion. All in favor, motion approved.
6. **Bank Account:**
 - a. A. Pendilton requested to be a signer to check balances, print statements, transfer money between accounts, and general access to the bank account. K. Kenter requested a notification email for transfers to him as Chair, the Treasurer, and Abdul.
 - b. A. Pendilton will write a resolution to be voted on and approved at the next meeting.

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7. Other:

- a. D. Bellon requested updated Board Directors and Committee members list. A. Graham will send out the list once the votes have been taken at the next meeting.
- b. K. Kenter announced that A. Graham would be moving on from PCD and thanked her for her time.

8. Adjournment: The meeting was adjourned at 10:32 AM.

DRAFT

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