



**BOARD OF DIRECTORS MONTHLY MEETING  
TO BE HELD**

**July 13, 2020 at 11:00 a.m.  
at 4512 Manchester Avenue  
St. Louis, MO 63110**

**NOTICE & PROPOSED AGENDA**

***Please Note: Due to COVID-19, physical access to the general Board meeting by the public will be closed and replaced by Zoom Conference.***

***Please sign in at <https://zoom.us/j/92944439480> (Meeting ID: 929 443 9480) or call by phone at 1-312-626-6799.***

**TAKE NOTICE** that on July 13th, 2020 at 11:00 a.m. at 4512 Manchester, St. Louis, MO, 63110, the Grove Community Improvement District (the "District") will hold its public Monthly Meeting to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

1. Call to Order
2. Approval of Previous Minutes
3. Chairs Report & Announcement of the Order of Business
4. Public Comments & Questions
  - a. Carrie Burnett
5. Committee Reports:
  - a. Safety and Security Committee
    - i. Campbell Security (Chris Saracino)
    - ii. Free2Grow Contract—Approved and Executed
  - b. Executive Committee
  - c. Finance Committee
    - i. Financial Reports
    - ii. Resolution 2020-1: Budget FY 2020-2021
  - d. Marketing Committee
    - i. Social Media services update
    - ii. Website update
    - iii. Creating a Marketing Plan and “Mission Statement”
    - iv. Flags
  - e. Public Services Committee
    - i. See “Other Business”
  - f. Nominations Committee
6. Administrator’s Report
  - a. Special Assessment
    - i. Signature Forms for Property Owners
  - b. Grove Sign Update
  - c. Board Slate Update
7. Other Business
  - a. Public Services- Grove Sign Support RFP

**• The Grove Community Improvement District •**

4512 Manchester #100 Saint Louis, MO 63110 (314) 535-5311

<http://www.thegrovestl.com/>



**This meeting is open to the public;** provided, however, that a portion of the meeting may be closed pursuant to Section 610.021 RSMo with explicit notice of the reason for closure.

Representatives of the news media may obtain copies of this notice, and persons with disabilities wishing to attend can contact: Park Central Development, 4512 Manchester #100, St. Louis, 63110, (314)535-5311.

**DATE POSTED: 7-9-2020**

**Time: 10:00 AM**

• **The Grove Community Improvement District** •

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