

## BOARD OF DIRECTORS MONTHLY MEETING TO BE HELD

October 12<sup>th</sup>, 2020 at 11:00 a.m. at 4512 Manchester Avenue St. Louis, MO 63110

## **NOTICE & PROPOSED AGENDA**

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

Please sign in at <a href="https://zoom.us./j/96311352828?from=msft">https://zoom.us./j/96311352828?from=msft</a> (Meeting ID:963 1135 2828) or call by phone at 312-626-6799.

**TAKE NOTICE** that on October 12<sup>th</sup>, 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. **Public Services** Grove Sign Support Structure
- 3. Approval of Previous Minutes
- 4. Chairs Report & Announcement of the Order of Business
- 5. Public Comments & Questions (limited to 5 minutes)
- 6. Committee Reports:
  - a. Safety and Security Committee
    - i. Crime Reports
  - b. Executive & Finance Committee
    - i. Washington University Grant
    - ii. NSI agreement
    - iii. Financial Reports
  - c. Marketing Committee
    - i. Website updates
    - ii. Flag/banner RFP
  - d. Nominations Committee
    - i. Committee resignations/applications
    - ii. Board Slate
- 7. Administrator's Report
  - a. Alley Light
  - b. Resolution 2020-03
- 8. Other Business

**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: 10/8/2020 Time: 11:00 AM

• The Grove Community Improvement District •

4512 Manchester #100 Saint Louis, MO 63110

(314) 535-5311