

BOARD OF DIRECTORS MONTHLY MEETING TO BE HELD

February 8th, 2021 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 https://zoom.us/j/94610301030 (Meeting ID: 946 1030 1030) or call by phone at 312-626-6799.

TAKE NOTICE that on February 8th, 2021 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 (limited to 5 minutes per speaker)
- 5. Covid-19 Small Business Support
- 6. Committee Reports:
 - a. Safety and Security Committee
 - i. Crime Reports
 - b. Executive & Finance Committees
 - i. Financial Reports
 - ii. Committee Applications
 - iii. Resolution 2021-02: Amendment to Public Services Committee
 - iv. Audit
 - c. Marketing Committee
 - i. Banner RFP
 - ii. Website updates
 - d. Public Services
 - i. Piros Contract
- 7. Administrator's Report
 - a. CID Expansion
 - b. Onboarding Document
- 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: 2/4/2021 Time: 11:00 AM

• The Grove Community Improvement District •