

BOARD OF DIRECTORS MONTHLY MEETING TO BE HELD

September 14th, 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 https://zoom.us/j/95988348365?from=msft (Meeting ID:959 8834 8365) or call by phone at 312-626-6799.

TAKE NOTICE that on September 14th, 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. Washington University Grant
 - ii. NSI agreement
 - iii. Crime Reports
 - b. Executive & Finance Committee
 - i. Financial Reports
 - ii. Resolution 2020-03: Special Assessment
 - c. Marketing Committee
 - d. Public Services Committee
 - e. Nominations Committee
- 7. Administrator's Report
 - a. Grove CID Slate Status
- 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: 9/10/2020 Time: 11:00 AM

• The Grove Community Improvement District •