

**Grove CID Board of Director Meeting
January 11th, 2021 at 11:00 AM
at 4512 Manchester, St. Louis, MO 63110**

Board Members Present: K. Kenter, G. Slay, J. Oliver, T. Telnikova, C. Schloss, J. Mueller, K. Spencer, D. Bellon, N. Griffin, F. Mohammad

Board Members Absent: S. Myers

Others in Attendance: Alayna Graham, Abdul Abdullah (Park Central Development), Chris Saracino (Campbell Security), Charlie Felker (Free-2-Grow), Officer Ed Slade (SLMPD), Ron Coleman (Neighborhood Improvement Specialist), Gerry Connolly, Karen Buckley (St. Louis Residents)

1. Call to Order:

- a. K. Kenter called the meeting to order at 11:02 AM.

2. Approval of December 14th, 2020 Minutes:

- a. D. Bellon motioned to approve the minutes. J. Oliver seconded the motion. All in favor, motion approved.

3. Chairs Report & Announcement of the Order of Business

4. Public Comments and Questions: No members of the public had comments.

5. Committee Reports:

a. Safety and Security Committee:

- i. C. Felker gave an update on the Safety and Security Committee.
 - A. There was a report of shots fired at the parking lot next to Gramophone.
- ii. C. Saracino updated the Board on patrols. Covid-19 has presented challenges for number of officers available.
- iii. Officer Slade gave an update on catalytic converter thefts in the Grove.

b. Executive & Finance Committee:

- i. J. Oliver presented the financial report. K. Kenter reported that administration is in the process of getting access to the MODOR Sales Tax reports.
- ii. K. Kenter presented Resolution 2021-01 authorizing J. Oliver and K. Kenter as signators for the bank account. G. Slay motions to approve Resolution 2021-01. D. Bellon seconds the motion. All in favor, motion passes.
- iii. K. Kenter presented the insurance renewal.
- iv. K. Kenter presented the recommendations for Committees. The Executive Committee recommends Jon Shine and Rick Lewis for Safety and Security, Neal Griffin for Nominations, and Paul Byrne and Kurt Bellon for Marketing Committee. J. Oliver motioned to approve the recommendations. K. Spencer seconded the motion. All in favor, motion passes.

c. Marketing Committee:

- i. T. Telnikova presented the Marketing Committee updates.
 - A. The website is about 98% finished. It is only missing an interactive map that is being added. A. Graham presented the website through screen

share. K. Spencer motioned to publish the website and replace the current one as soon as it's finished. J. Mueller seconded the motion. All in favor, motion passes.

B. The Banner RFP deadline will be extended due to no responses.

C. A. Graham presented the FY 2019-2020 Public Annual Report. T. Telnikova motioned to approve the report. D. Bellon seconded the motion. All in favor, motion passes.

d. Public Services Committee:

i. G. Slay presented an update on the contract negotiations with Piros Signs.

ii. T. Telnikova volunteered to fill the empty seat on the Public Services Committee. J. Oliver motioned to approve T. Telnikova for the Public Services Committee. G. Slay seconded the motion. All in favor, motion passes.

e. Nominations Committee:

i. Covered in Executive and Finance Committee.

6. Administrator's Report:

a. A. Graham presented the CID Expansion map that was approved last year. There will be an additional charge from Park Central to do this expansion. Part of the development agreement for Green Street and Raising Canes was to join the CID.

b. After discussion, K. Spencer motions to move forward with the expansion. J. Mueller seconds the motion. All in favor, motion passes.

c. A. Graham will send the onboarding document out to the Board later in the week.

7. Other Business: None.

8. Adjournment: Meeting adjourned at 12:02 PM.