

**Grove CID Board of Director Meeting
February 8th, 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 (Park Central Development), Chris Saracino (Campbell Security), Charlie Felker (Free-2-Grow), Ron Coleman (Neighborhood Improvement Specialist), Gerry Connolly (St. Louis Resident), Peter Berns (Auditor)

1. Call to Order:

- a. K. Kenter called the meeting to order at 11:03 AM.

2. Approval of January 11th, 2021 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. Covid-19 Small Business Support: J. Mueller opened discussion for the possibility of providing support to small businesses. After some discussion, the Board decided to have J. Mueller draft an email to send to the businesses inquiring about assistance they might need. K. Spencer, F. Mohammad, and T. Telnikova volunteered to help with the email.

6. Committee Reports:

a. Safety and Security Committee:

- i. C. Felker gave an update on Safety and Security. There were several break-ins around Seoul Taco, so they are enhancing monitors in that area.

b. Executive & Finance Committee:

- i. J. Oliver presented the financial reports.
- ii. K. Kenter presented the applications for committees. Jay from Space Architects would like to join the Public Services Committee, and Brandon from Narwhals would like to join the Marketing Committee. The Executive Committee recommends approval.
- iii. K. Kenter presented Resolution 2021-02 expanding the Public Services Committee to 8 in order to include Jay.
- iv. D. Bellon motioned to approve Resolution 2021-02. F. Mohammad seconded the motion. All in favor – motion approved.
- v. J. Oliver motioned to approve the two committee applicants. D. Bellon seconded the motion. All in favor – motion approved.
- vi. Peter Berns made himself available for questions about the recent audit. The Board had some clarifying questions regarding adjustments, deficiencies, and related party transactions resolved.

c. Marketing Committee: T. Telnikova presented the Marketing Committee updates.

- i. Banner RFP: The committee decided to extend the deadline for the banner RFP due to few responses.
 - ii. Website: A. Graham gave an update. She will be getting a tutorial from Engage Taste to manage the backend. If any Board members need the website and password to review, please email A. Graham. T. Telnikova requested that the Board members review it to get it published sooner rather than later. K. Kenter recommended voting to publish it as soon as A. Graham gets the tutorial. T. Telnikova motioned to publish the website as soon as the tutorial is done. J. Mueller seconded the motion. All in favor – Motion approved.
- d. Public Services Committee: G. Slay presented the Public Services Committee updates.
- i. Piros Contract: The Committee made notes for Piros and they are reviewing those notes now. Piros noted that the price of steel had gone up, so he was working to make sure he could give the Grove the same price he quoted earlier.

7. Administrator's Report:

- a. A. Graham presented the Grove Board of Directors Onboarding document. She requested that everyone review the Attendance policy and Conflict of Interest and sign the acknowledgement of review signature pages.
- b. A. Graham presented proposal from PCD to expand the district boundaries. This includes the properties that agreed to join the CID as part of their development approval. D. Bellon motioned to approve the proposal. J. Oliver seconded the motion. All in favor— motion approved.

8. Other Business: None.

9. Adjournment: Meeting adjourned at 11:44 AM.