



Grove CID Joint Executive & Finance Committee Meeting Minutes  
March 14th, 2015: 10:00am  
at 4512 Manchester, St. Louis, MO 63110

**Committee members in attendance:** Brian Phillips, Tom Boldt, Jack Baumstark, Kelly Kenter, Pete Rothschild

**Committee members not in attendance:**

**Others in attendance:** Matt Green, Linda Nguyen

1. K. Kenter called the meeting to order at 10:00am.
2. **Approval of Previous Meeting Minutes**  
T. Boldt made a motion to approve the December meeting minutes. J. Baumstark seconded the motion. Motion passed 5-0-0.
3. **Car Sharing in the Grove**  
B. Phillips provided the Committee with a Power Point overview on the Enterprise Car Sharing program. He provided specifics about how the program operates and how it could operate in the Grove. L. Nguyen provided information on the program as well, since she also did some preliminary research and had conversations with representatives at the organization. B. Phillips said that in order to get a car in the Grove, there would have to be an annual subsidy.  
  
J. Baumstark made a motion to approve up to \$6,000, for two years, to subsidize a car being placed in the Grove. T. Boldt seconded the motion. Motion passed 5-0-0.
4. **Special Events Application**  
M. Green presented the final version of the Grove's special events funding application. J. Baumstark made a motion to approve the application and start enforcing it next fiscal year. B. Phillips seconded the motion. Motion passed 5-0-0.
5. **2016 IndiHop Budget**  
M. Green presented the 2016 IndiHop budget. He also said that the IndiHop Committee is requesting up-to \$2,500 from reserve funds to pay for the capital costs of buying keg tappers. J. Baumstark made a motion to approve the budget and the \$2,500. P. Rothschild seconded the motion. Motion passed 5-0-0.

● **The Grove Community Improvement District** ●

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**6. 2016 RFT Music Showcase**

M. Green informed the Committee that the RFT has requested \$15,000 yet again for the Showcase. Given that there were issues with the execution of the event last year (because of the large staff turnover and recent sale/purchase of the magazine), M. Green recommended that the CID consider giving \$10,000 this year, unless there are guarantees that the RFT meet certain goals. P. Rothschild made a motion to sponsor the Showcase with a guaranteed \$10,000 and an additional \$5,000 if they fill out the special events application and provide good updates/information with M. Green as the event progresses. B. Phillips seconded the motion. Motion passed 5-0-0.

**7. Updated Five Year Budget Projections**

M. Green informed the Committee that they need to update the Five-year budget projections. J. Baumstark made a motion to update the projections using a projected 5% growth rate for sales taxes, as has been done the last few years. T. Boldt seconded the motion. Motion passed 5-0-0.

**8. FY 2016-17 Draft Budget**

The Committee worked together to update the FY 2016-17 draft budget, incorporating the projected 5% growth rate for sales tax collections. M. Green would submit this budget to the City and Board of Aldermen. J. Baumstark made a motion to approve the draft budget. T. Boldt seconded the motion. Motion passed 5-0-0.

**9. Other**

K. Kenter asked where the CID was with its credit card from Reliance Bank? M. Green said that he had submitted the application and was waiting for the cards to arrive. K. Kenter also said that the CID Board needs to get ready to decide how it is going to deal with restaurants similar to "The Social House", should they look to locate in the Grove.

**10. Adjournment**

The meeting was adjourned at 10:55 am.

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