



Grove CID Board of Directors Meeting
June 9th, 2016: 11:00am
At 4512 Manchester, St. Louis, MO 63110

Board Members in Attendance: Jack Baumstark, Brian Phillips, Pete Rothschild, Don Bellon, Kelly Kenter, Guy Slay, Brian Pratt

Board members not in Attendance: Guy Slay, Chip Schloss, Fran Fanara, Austin Barzantny, Tom Boldt

Others in attendance: Hannah Curtin (PCDC), Gelinda Connell (PCDC), Brooks Goedeker (PCDC), Jim Whyte (CWE NSI) Charles Betts (TCF)

1. Call to order

K. Kenter called the meeting to order at 11:00 am

2. Approval of May Minutes

B. Phillips motioned to approve the May Minutes. P. Rothchild seconded the motion. Motion passed 7-0-0.

3. Chair's report

None

4. Public Comments

None

5. Grove Merchant's Association Report

B. Goedeker reported that the Grove Merchant meeting was well attended. The merchants discussed upcoming events.

6. Committee Reports

a. Finance Committee

B. Phillips reported on the Grove CID finances as of May 9, 2016. B. Phillips walked the Board through the balance statements and profit & loss statements for the various accounts. B. Phillips mentioned that with more infill, the assessed value of the total footprint of the CID will go up, example being the new 4321 Manchester building, that takes up the full footprint of the site rather than partial coverage that the previous building took up. D. Bellon asked if the parking area in the 4321 Manchester lot was included in that assessment, B. Goedeker responded that M. Green as inquired about this, and is waiting on a response.

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B. Phillips introduced Resolution 2016-1 (FY 2016-17 Annual Budget. J. Baumstark motioned to approve the FY 2016-17 Annual Budget, G. Slay seconded and the motion passed 7-0-0.

B Philips introduced Resolution 2016-2, a resolution of the Grove Community Improvement District adopting an updated five-year plan. D. Bellon moved to approve the Resolution 2016-2, and the motion was unanimously passed.

b. Marketing Committee

H. Curtin updated the board on the current projects and initiatives the Marketing committee is working on. H. Curtin informed the board that the Marketing committee has decided to pull the ads from the RFT weekly issues. She informed them on couple video campaigns that are currently in the works. The first being an amateur video competition for social media, the second being short professional videos that highlight individual businesses and answers the “Reason Why” the businesses are in the Grove.

H. Curtin also updated the board on the current state of the RFT Showcase, Pridefest, and World Naked Bike Ride.

G. Connell updated the board on the Grove Criterium as well as presented a recap presentation of Indi Hop.

c. Public Service Committee

B. Goedeker informed the Board that the trees are being watered three times a week by Anthony Trotter and his crew as well as removing graffiti, and weeding the tree wells and planters. B. Goedeker said that the planters have been filled. Planters have been filled with roses and grasses.

d. Safety and Security Committee

G. Goedeker introduced Rob Betts from The City’s Finest. R. Betts described a few instances where the TFC officers were involved, one of the more serious being an alleged rape that occurred outside of a business. This instance has not been classified as a rape, as of now. R. Betts described this as an incident where they found that the mid-day patrols were useful. R. Betts expressed some concern that some crosswalks are still not painted. He informed the Board they have dispersed phones to offices be used for surveillance activities.

B. Goedeker presented the crime statistics, mentioning that total crime continues to decrease.

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B. Phillips introduced Jim Whyte from the CWE NCIS. Jim presented his experience, and what his presence would entail in the FPSE neighborhood.

D. Bellon spoke his concerns about the communication between the Grove CID Executive committee and the Security Committee.

e. Nominations committee

None

f. Parking committee

None

7. Administrator's Report

None

8. Other

B. Goedeker and Board discussed the new businesses due to open in the Grove.

Meeting was adjourned at 12:20 pm.

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