



Grove CID Joint Executive & Finance Committee Meeting Minutes
August 1st, 2016: 10:00am
at 4512 Manchester, St. Louis, MO 63110

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

Committee members not in attendance: Brian Phillips

Others in attendance: Matt Green, Brooks Goedecker, Gelinda Connell, Brandon Cavanagh

1. K. Kenter called the meeting to order at 10:00am.
2. **Approval of Previous Meeting Minutes**
J. Baumstark made a motion to approve the July meeting minutes. T. Boldt seconded the motion. Motion passed 4-0-0.
3. **Grove Fest CID Contribution**
M. Green made a request, on behalf of the Grove Fest planning committee, for a contribution of \$30,000 from the CID for the event. The Committee asked if there was a long-term plan for Grove Fest, so that it didn't have to rely so heavily on the CID for a contribution? G. Connell & B. Cavanagh said that they have grown sponsorships this year and anticipate that there is an upward trajectory for growth in the future. K. Kenter said that they would like to see the event planners explore rain/weather cancellation insurance. J. Baumstark made a motion to approve the \$30,000 CID contribution for Grove Fest, from reserve funds. P. Rothschild seconded the motion. Motion passed 4-0-0.
4. **Grove Fest 2016 Budget**
M. Green presented the Grove Fest 2016 Budget. G. Connell and B. Cavanagh talked over specifics from the budget. J. Baumstark made a motion to approve the budget. T. Boldt seconded the motion. Motion passed 4-0-0.
5. **Special Assessments**
M. Green presented the Committee with the 2016 Special Assessment rates, which would be sent out in a letter to property owners in the upcoming month. The Committee asked that M. Green make a formal request from the St. Louis Science Center for a contribution, since they were a non-profit and not required to pay into the assessment.

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6. Other

M. Green updated the Committee on the ongoing CID expansion work. He said that there was a large group meeting with all of the property owners on August 24th at Urban Chestnut and invited them to attend.

7. Adjournment

The meeting was adjourned at 11:15 am.

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