



Grove CID Board of Directors Meeting
September 12th, 2016: 11:00am
At 4512 Manchester, St. Louis, MO 63110

Board Members in Attendance: Brian Phillips, Kelly Kenter, Austin Barzantny, Brian Pratt, Guy Slay, Jack Baumstark, Tom Boldt

Board members not in Attendance: Don Bellon, Pete Rothschild, Fran Fanara, Chip Schloss

Others in attendance: Matt Green (PCDC), Jim Whyte (CWE NSI), Landon Cornell (CWE NSI), Ricky Barakt (Shisha)

1. Call to order

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

2. Approval of August Minutes

T. Boldt motioned to approve the August Minutes. B. Phillips seconded the motion. Motion passed 7-0-0.

3. Chair's report

None

4. Public Comments

R. Barakt introduced himself to the Board as the owner of Shisha Restaurant and Lounge, which will be opening at 4229 Manchester Avenue. M. Green informed the Board that R. Barakt attended the FPSE Development Committee meeting on August 2nd to get approval for his liquor license and presented plans for using the public plaza at Arco/Manchester for patio seating. The Committee asked that R. Barakt seek input from the CID Board on the plans for the patio seating, since it was in the public right-of-way. R. Barakt presented imagery of features that he will use on the patio (vegetation, winer-shelter, tables/chairs, etc.). The Board had a number of questions for R. Barakt. They said that they couldn't provide any opinion on the proposed plaza, because they didn't have detailed renderings and dimensions. They asked that he provide additional information to M. Green, who will then distribute it and share feedback. R. Barakt obliged and said he would get something to M. Green in 24 hours.

5. Grove Merchant's Association Report

None

6. Committee Reports

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a. Safety and Security Committee

J. Whyte introduced L. Cornell, a new part-time hire for the NSI, who will be handling the NSI's camera program. J. Whyte presented crime stats for FPSE for the month of August and compared them to 2016. He also walked the Board through his security packet, which provided more detailed information on recent incidents and follow-up from incidents in the prior month. J. Whyte also introduced TCF's monthly report and asked for questions, for which there were none. M. Green informed the Board that all of the new lighting in the Grove has been installed and hopefully the increased lighting will help deter criminals.

b. Finance Committee

B. Phillips reported on the Grove CID finances as of August 31, 2016. B. Phillips walked the Board through the balance statements and profit & loss statements for the various accounts. K. Kenter expressed concern over the fact that IndiHop hasn't been closed out yet. M Green informed the Board that they have been diligently collecting outstanding payments, but there was still one remaining. K. Kenter said that something needs to happen and the Park Central needs to improve their collections techniques and/or eat the costs of non-collection by a certain date.

M. Green informed the Board that he hasn't yet received the updated Sales Tax numbers for August. He reported that the notification letters for Special Assessment rates were sent out and the wholesalers have sent in their affidavits. He also noted that the auditor is scheduled to take place in early October.

J. Baumstark made a motion to approve *Resolution 2016-04 (2016 Special Assessment Rates)*. T. Boldt seconded the motion. Motion passed 7-0-0.

c. Marketing Committee

M. Green provided the Board with an overview of the Grove Criterium, (which was created by the event planner). B. Pratt asked that the Board provide feedback to the event planner and discuss any changes to the event that the Board would like to see. M. Green informed the Board that Grove Fest planning is in full-swing and the event takes place Saturday, October 1st from 2pm-11pm. He thanked all of the Board members who have sponsored the event. M. Green talked over some of the initiatives currently being undertaken by the Marketing Committee.

d. Public Service Committee

M. Green provided the Board with some informational updates related to cleaning and landscaping. He said that ATBM has started cleaning & maintaining the 4200 block of Arco, since a lot of people are parking on that block. He informed the board that they have seen an uptick on the amount of graffiti in the district, even on

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artwork, which has typically been avoided in the past. J. Whyte asked that M. Green send pictures of the graffiti to him, since they are trying to catch graffiti suspects in the CWE as well. He also told the Board that there would need to be a tree inventory in the next few months so that the City or CID could replace dead trees and reinstall new ones in the Fall. Also, he said that they need to go a general inventory of trash cans/bike racks/etc. in the upcoming months.

e. Nominations Committee

T. Boldt presented the Board with a slate of new Safety & Security Committee members. B. Pratt made a motion to approve the new slate. T. Boldt seconded the motion. Motion passed 7-0-0.

f. Parking Committee

M. Green provided the Board with an update on a number of parking initiatives in the district. B. Phillips suggested that it was probably time for the Parking Committee to reconvene, since the demand for parking will soon be very high, once all of the new businesses open. B. Pratt provided information on the parking lot that Green Street is developing at Sarah and Chouteau (old ZX gas station). He also provided the Board with additional information on the number of public parking spots that would be provided at the Chouteau's Grove development (old Commerce Bank site).

7. Administrator's Report

M. Green informed the Board that he and B. Phillips recently completed and shared the FY 2016 CID annual report. He said that he is working on a black/white report for the State of Missouri as well and will have that completed by the end of October. He also informed the Board of a recent meeting that he attended with other commercial districts, in an effort to share information and collaborate.

8. Other

A. Barzantny invited the Board to the 4101 Laclede block party, taking place on Thursday, September 15th from 4pm-8pm on Sarah street. He said that it was a block party for the upcoming development of his at Sarah and Laclede and everyone from the public is invited.

Meeting was adjourned at 11:55 am.

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