



Grove CID Joint Executive, Finance & Nominations Committee Meeting Minutes
September 12th, 2016: 10:00am
at 4512 Manchester, St. Louis, MO 63110

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

Committee members not in attendance: Pete Rothschild

Others in attendance: Matt Green, Chip Schloss

1. K. Kenter called the meeting to order at 10:00am.
2. **Approval of Previous Meeting Minutes**
B. Phillips made a motion to approve the August meeting minutes. J. Baumstark seconded the motion. Motion passed 4-0-0.
3. **Monster Bash**
C. Schloss gave a presentation on plans for the third annual Monster Bash. He explained that the event will have a district-wide component and incorporate a social media competition. The Committee asked C. Schloss about his plans for security & trash clean-up. He said that he was planning on providing both of those things himself, by his staff. J. Baumstark made a motion to approve a \$5,000 CID contribution for Monster Bash, pending C. Schloss hiring supplemental security patrols (TCF) and giving the CID a deposit for trash cleaning (\$500). T. Boldt seconded the motion. Motion passed 4-0-0.
4. **Street Closure Procedures**
M. Green informed the Committee again about the concerns from the City about the increasing regularity in requests for Manchester Street closures. M. Green suggested that a few adjustments to the current street closure support process from the CID. The Committee agreed to M. Green's changes, which include the following:
 - A certificate of insurance from the event producer, naming the Grove CID additionally insured
 - Proof of a supplemental security patrol contract with TCF for the duration of the event
 - Signed support from over 50% of businesses within the affected street closure footprint
 - \$500 street cleaning deposit, reimbursable to the event if the street is adequately cleaned after the event

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5. Safety & Security

J. Baumstark presented a list of proposed Committee members for the Safety & Security Committee. B. Phillips made a motion to approve the slate of Committee members. K. Kenter seconded the motion. Motion passed 4-0-0.

6. Special Assessment

M. Green provided the Committee with the 2016 Special Assessment rates, to be forwarded to the City of St. Louis. He pointed out that there were two changes that need to be made (to 4321 Manchester and 4512 Manchester Ave). B. Phillips made a motion to approve the rates, contingent on those changes. T. Boldt seconded the motion. Motion passed 4-0-0.

7. Update of CID Expansion Work

M. Green provided the Committee with an update on the CID expansion work. He said that he has been reaching out a people who have requested additional information and has been doing additional research/information gathering on different properties and aspects of the project. He is planning on holding another meeting in the next month or two and will inform the Committee & Board when that meeting takes place.

8. Adjournment

The meeting was adjourned at 10:55 am.

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