



Grove CID Executive & Finance Committee Meeting Minutes
March 13th, 2016: 10:00am
at 4512 Manchester, St. Louis, MO 63110

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

Committee members not in attendance:

Others in attendance: Matt Green (PCD), Hannah Curtin (PCD), Brooks Goedeker (PCD)

1. K. Kenter called the meeting to order at 10:01am.
2. **Approval of Previous Meeting Minutes**
J. Baumstark made a motion to approve the February meeting minutes. B. Phillips seconded the motion. Motion passed 5-0-0.
3. **FY 2017-2018 Draft Budget**
M. Green presented the total sales tax collection every year by quarter since inception. M. Green noted that there are significant reserve funds as the board has been conservative in their budgeting and has held back an additional 10% each FY for reserves. M. Green suggested to the board to earmark the funds as recommended by the auditors. M. Green also mentioned that the Grove CID will continue to receive about \$100,000 in special assessments. M. Green mentioned that sales tax for the FY 16-17 are down this year. He reviewed the previous year budget FY 16-17, which reflected the total income as \$345,985.00. M. Green also mentioned that historically, the Grove CID board under budgeted for special events resulting in pulling money from the reserves for outside event support. K. Kenter asked for a motion to leave the budget as is: \$202,000 sales tax collection, \$88,000 sales tax. T. Boldt Motioned to approve budget with \$202,000 sales tax and \$90,000 assessment tax budget. B. Phillips seconded the motion and the motion was passed 5-0-0.
4. **Updated 5 Year Budget projections**
M. Green discussed the possibility of a series of surveys, one for the board members, one for the public that would ideally give Park Central and the executive board a better idea of missing services. T. Boldt opposed the surveys. The Executive board agreed. No motion was made. B. Goedeker mentioned the camera plan, and asked how much should be spent on the purchase and

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installation of cameras. The board collectively decided that the reserve funds and camera funds should be decided upon at April's meeting.

5. Marketing Committee Membership

M. Green informed the board that there will be a fresh set of Marketing committee members from businesses and property owners in the Gove District. M. Green mentioned that the committee was originally a 7-person committee and will be moving towards a 9-person committee. M. Green presented a resolution that will remove Special events from the responsibilities of the Marketing Committee. The chair of the marketing committee is to be appointed by the chair of the Grove CID Board, Kelly Kenter. K. Kenter appoints Guy Slay and Chip Schloss to be co-chairs of the Marketing committee. T. Bolt motioned to approve the revised resolution to include the appointment of co-chairs, the ability of the committee to hold 9 seats, and a requirement of 66% of attendance of all committee seats. J. Baumstark seconded, and the motion was passed 5-0-0.

6. PCDC Administrative Legal Contract

M. Green presented the current Grove Administration contract and asked the board to take some time to review. K. Kenter asked for the contract to be reviewed by the Grove CID's lawyer before approval. K. Kenter asked if there was anything the board would like to add. J. Baumstark asked to include a termination clause. K. Kenter asked M. Green to update the exhibit and send back to the board for further review.

7. Approval of Infrastructure Funds: "Test Infrastructure"

M Green informed the Executive committee of three types of test-infrastructure improvements that the Public Services committee suggested: Doggie Waste Bag Station, Cigarette Disposal, and Recycling Receptacle, and their suggested locations. M. Green also suggested locations for 4 more bike racks. P. Rothschild opposed spending any funds on test-infrastructure or additional bike racks, suggesting business owners should purchase this type of infrastructure. The board will not move forward with test infrastructure.

8. FPSE Neighborhood Association Request for Funds: Easter Event

M. Green informed the board that the FPSE Neighborhood Association requested funds for a neighborhood Easter event that would be held at the lawn of the McCormick house at the far western end of the Grove. M. Green mentioned that

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the board normally supports up to half of a given event's budget. The FPSE Neighborhood Association budget for the Easter event is \$750. M. Green suggested granting the group \$375. T. Boldt motioned to award the FPSE Neighborhood Association \$375. J. Baumstark seconded. P. Rothschild voted nay, and the vote was passed 4-1-0.

9. Adjournment

The meeting was adjourned at 10:59 am.

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