



Grove CID Board of Directors Meeting
May 8th, 2017: 11:00am
At 4512 Manchester, St. Louis, MO 63110

Board Members in Attendance: Kelly Kenter, Tom Boldt, Pete Rothschild, Jack Baumstark, Don Bellon, Brian Pratt, Guy Slay, Chip Schloss,

Board members not in Attendance: Austin Barzantny, Brian Phillips, Fran Fanara,

Others in attendance: M. Green (PCDC), Hannah Curtin (PCDC), Jim Whyte (CWE NSI)

1. Call to order

K. Kenter called the meeting to order at 11:02 am.

2. Approval of February Minutes

B. Pratt moved to approve the April minutes. P. Rothschild seconded the motion. Motion passed 9-0-0.

3. Chair's report

None

4. Public Comments

None

5. Committee Reports

a. Safety and Security Committee

J. Whyte presented the NSI report on criminal incidents in the Grove CID. He mentioned that larcenies and assaults are driving crime numbers.

J. Whyte mentioned that he, M. Green and R. Coleman have met regarding the Good Neighbor Agreement, to adjust it to better fit the security needs of the Grove CID. J. Baumstark suggested that once a new neighbor agreement has been complete, to ask all businesses to sign and abide by the new agreement. J. Whyte mentioned that the good neighbor agreement will be an amendment of a liquor license issued by excise.

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C. Schloss suggested that it might be beneficial for businesses seeking liquor licenses to come before the Grove CID Board for support, so that the board can give unique criteria.

M. Green updated the board that Shi Sha has erected a new fencing for patio seating. Because they have obtained an encroachment permit from the City of St. Louis, they do not need any input from the Grove.

b. Finance Committee

M. Green presented a balance sheet and profit and loss statement for the CID. Sales tax totals have been down slightly compared to this time last year, likely due to a few currently vacant commercial properties, but total income for the CID increased overall.

c. Marketing Committee

M. Green updated the board on the upcoming events: IndiHop, Manchester Bike Bash, RFT Music Showcase, Pride Festival. The next marketing committee meeting will meet again in June of 2017.

d. Public Service Committee

M. Green provided updates on public services and infrastructure. All empty tree wells have been filled with new trees, and landscaping improvements are being completed and will be in place before IndiHop on Saturday May 20th.

e. Nominations Committee

None

f. Parking Committee

M. Green presented the parking counts for April. Because the number of cars is still down compared to April 2016, the board requests identification of why there are less cars parking, and what to do to fix this issue. J. Baumstark suggested increasing enforcement and beginning to tow cars parked illegally. K. Kenter requested that the parking committee take action on this issue.

g. Administrator's Report

M. Green reviewed the administrators report including an update on current and future contract timelines and the Grove CID's Insurance Policy(attached.)

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h. **Other**

C. Schloss introduced a possible new event in the Grove presented by Sauce Magazine. The event would showcase tacos and margaritas. More information will be presented about this event as plans unfold.

J. Baumstark moved to adjourn the meeting at 12:06

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