



Grove CID Board of Directors Meeting  
July 10th, 2017: 11:00am  
At 4512 Manchester, St. Louis, MO 63110

**Board Members in Attendance:** Kelly Kenter, Brian Phillips, Fran Fanara, Don Bellon, Brian Pratt, Guy Slay

**Board members not in Attendance:** Austin Barzantny, Tom Boldt, Pete Rothschild, Chip Jack Baumstark, Schloss

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

**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 May minutes. F. Fanara seconded the motion. Motion passed 6-0-0.

**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 for the month of June. Crime is down 36% (58 crimes in June of 2017, compared to 37 in May 2016) J. Whyte mentioned that he and B. Phillips are reviewing the camera project proposal.

R. Betts recommended that the Grove CID looking the possibility of hiring guides, especially if there is a deficit in police officers. He also mentioned that it would be worth looking into a solution for the congestion of Uber Drivers on weekend nights.

M. Green added that the Good Neighbor Agreement has been updated after a meeting with the owners of Attitudes, T. Boldt, the Excise Commissioner and Ron

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Coleman. The new Good Neighbor agreement will act as an agreement between the Grove CID and the business owners. K. Kenter asked to add a term of a year for the agreement to be valid. No motion was made, due to additional changes to the agreement. M. Green will send out revised agreement when complete.

**b. Finance Committee**

B. Phillips reported on the Grove CID's financials through June.

K. Kenter mentioned that he would like to hold off on signing contracts until there is a Grove CID wide contract made.

**c. Marketing Committee**

M. Green updated the board that the marketing committee has decided to spend the remainder of their 2016-17 funds to pay for newly painted signal boxes and photography for the website. The new committee has met twice and will meet again in August.

M. Green reported that the ShowcaseSTL (previously RFT Music Showcase) was successful with 3,000 attendees. He also reported that the Manchester Bike Bash is returning to the Grove on Saturday July 15<sup>th</sup>, and the Grove Criterium on July 30<sup>th</sup>.

**d. Public Service Committee**

None

**e. Nominations Committee**

None

**f. Parking Committee**

M. Green presented the parking numbers for June 2017.

**g. Administrator's Report**

M Green provided a letter from Park Central Development asking the Grove CID to take ownership of 4 Main pieces of Infrastructure : (2) Grove Signs, (2) Light Art, and Grove Sculpture. The Grove CID Board requested maintenance numbers before accepting ownership.

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M. Green presented a proposal for Park Central Development to create a 501 (C)(3). F. Fanara motioned to move forward with engaging with Park Central to create the 501 (C ) (3) d. Bellon Seconded the motion and it was unanimously passed.

- h. **Other**  
None

The meeting was adjourned at 12:15

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