



Grove CID Board of Directors Meeting
August 14th, 2017: 11:00am
At 4512 Manchester, St. Louis, MO 63110

Board Members in Attendance: Kelly Kenter, Brian Phillips, Don Bellon, Brian Pratt, Austin Barzantny, Tom Boldt,

Board members not in Attendance: Pete Rothschild, Jack Baumstark, Chip Schloss, Guy Slay, 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 July minutes. B. Phillips 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 monthly and the WUMCRC fiscal year crime reports (as attached to agenda packet.) J. Whyte mentioned one specific robbery that occurred near the Grove District.

J. White reported on the current patrol spending mentioning that the Grove CID was \$2,500 under budget for patrols July. M. Green mentioned that it is noted that TCF spending in "other" is additional days of the week. The Board requested that in the current fiscal year that "other" is represented to the specific days.

J. White updated the Board on the Camera Project that is taking place as a collaborative effort between WUMC and NSI. The project would cover both the FPSE

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neighborhood and the Grove District. The first Phase will cover the Grove district and parts of the FPSEDC neighborhood.

b. Finance Committee

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

M. Green presented Resolution 2017-04, which approves assessment rates. T. Boldt asked m. Green to update buildings that were previously occupied by Not For Profit organizations, but are no longer. The executive finance committee recommended the full board accept the assessment rate. T. Boldt motioned to accept resolution 2017-04 with the conditions that Not for Profit companies that are no longer operating would pay the standard rate. B. Pratt seconded the motion and it was unanimously passed.

M. Green presented two sponsorship requests, Grove Fest and Flyover Comedy Festival Invasion. M. Green reviewed Grove Fest's request for \$30,000.00. The Executive Board accepted the sponsorship of \$30,000.00, therefore no motion is needed.

M. Green described the Flyover Comedy Festival Invasion, mentioning that the Grove CID Executive Board approved \$3,000.00. No motion needed.

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.

M. Green updated the board on past events including the Grove Criterium and the World Naked Bike Rid. Both events went smoothly.

d. Public Service Committee

M. Green mentioned that "the mouse" statute will be leased by the Grove CID in an agreement with the gateway foundation.

e. Nominations Committee

None

f. Parking Committee

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M. Green presented the parking numbers for June 2017. M. Green mentioned that he has been working with Enterprise to boost memberships for the Enterprise Carshare program. There have been a total of 19 trips.

g. Administrator's Report

H. Curtin presented two versions of a 501c.3 timeline for the Boards review. Dependent on whether or not the board members will come directly from the Grove CID board or not will change the timeline. The board decided that the 501.c.3 board should come from outside of the board. T. Boldt will head the search and take the decision back to the nominations committee.

M. Green updated the board that the Eastern Gove Sign was hit by a truck. He mentioned that he has spoken with CCMSI who is handling the claim with Republic Services and DeMond Signs is working on a quote for repairs. The Grove CID Board would like to get other quotes from other repair companies.

M Green reported that Husch Blackwell has created a standardized service contract for the CID to use (with TCF, NSI, ATBM, Westline, Clayton Parking & others as needed.) He mentioned that Husch Blackwell is currently reviewing the administrative contract with PCD and they are currently reviewing the sculpture loan agreement with the Gateway Foundation

M. Green reported that Chop Rod Ramble (Saturday, August 19th) will close Manchester Sarah to Boyle (4am- 8pm).

M. Green reported that there is one new business open (Sweetfixx) and there are 4 coming soon (Grace Meat & Three (4270 Manchester), Firecracker Pizza (4130 Manchester), Trops/Guerilla Street Food (4104 Manchester) and Parlor/Byrd & Barrel (4170 Manchester)

h. Other

None

The meeting was adjourned at 11:50

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