



Grove CID Nominations Committee Meeting Minutes
August 30th, 2017: 10:00am
At 4400 Chouteau, St. Louis, MO 63110

Committee members in attendance: Tom Boldt, Brian Phillips, Pete Rothschild

Committee members not in attendance:

Others in attendance: Matt Green (PCDC), Sara Feagans (PCDC)

1. The meeting was called to order at 10:08am.
2. **Approval of Previous Meeting Minutes**

M. Green asked members to review the minutes from the previous meeting. There was no need to approve the minutes as they had already been approved at an Executive & Finance Committee meeting.
3. **501c3 Board Members**
 - a. T. Boldt explained why the Grove Community Improvement District was wanting to set up a 501c3 that would oversee the ownership of special events and light and art displays in the district, as Park Central Development did not want to take ownership from the Grove CID.
 - b. Board members brainstormed names of people who might be a good fit to lead the new 501c3. T. Boldt volunteered to reach out to the potential board members and gauge their interest. With the minimum number of board members being three, they hope to get five interested parties.
 - c. The Grove CID has volunteered to pay for legal fees in setting up the 501c3.
4. **Grove CID Attendance Policy**
 - a. M. Green spoke of the issues around attendance of board members and presented a draft attendance policy. The board reviewed the document and suggested changes.
 - b. P. Rothschild stated that he wanted to give those members a chance to address their attendance issues before removing them from the board. T. Boldt suggested brainstorming people to replace them if needed. The board came up with a list of names to reach out to about joining the CID board if necessary.
5. **Grove Sign Repair**
 - a. M. Green mentioned that he's received two quotes on repair costs for the damage to the sign at Sarah and Manchester. He will be letting the insurance company know that these are initial quotes and the cost could go up when the sign is taken down and the damage can be seen more clearly. M. Green will include the board members in the communication with the insurance company.
6. **Adjournment**

The meeting was adjourned at 11:00am