

RESOLUTION NO. 2012-07

**A RESOLUTION OF THE GROVE COMMUNITY IMPROVEMENT DISTRICT
MARKETING COMMITTEE TO REVISE ITS EVENT SUB-COMMITTEE
STRUCTURE**

WHEREAS, The Grove CID Marketing Committee will oversee special events sub-committees for any and all CID organized events voted fit to have a sub-committee by the Grove CID Marketing Committee. These sub-committees will be responsible for monthly reporting at each Grove CID Marketing Committee meeting when sub-committee is in session, providing meeting notices to the Grove CID Marketing Committee members and public, distributing meeting minutes to the Grove CID Marketing Committee members and public, and conforming to CID bylaws.

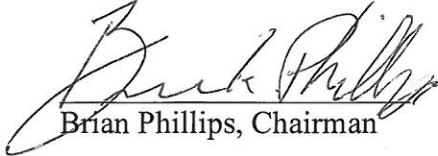
WHEREAS, the event specific sub-committees will have a minimum of 5 or 7 with a maximum of 9 voting committee members, excluding hired specialists or staff. Each event sub-committee will have at minimum 2 merchants as voting sub-committee members defined as a storefront business open to the public with a current City of St. Louis business license and tax ID within Grove CID boundaries. Sub-committee members will not miss more than 3 consecutive meetings, and if so are subject to removal from the committee as a voting member, and replaced by recommendation of the sub-committee co-chairs for approval by the Grove CID Marketing Committee. Each sub-committee will include 2 co-chairs, one co-chair from the Grove CID Marketing Committee, to serve for a 2 year alternating term with a representative referred from a merchant organization from within the CID boundaries. Sub-committee co-chairs are eligible for term renewal. Each event sub-committee will recommend its voting members for approval of the Grove CID Marketing Committee.

WHEREAS, each event sub-committee must submit its budget to the Grove CID Marketing Committee for approval prior to contractual agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Grove Improvement District, as follows:

1. The Board of Directors of the District hereby accepts and approves the Resolution of the Grove Community Improvement District Marketing Committee To Revise Its Event Sub-Committee Structure, subject to review and comment by the City.
2. This Resolution shall be in full force and effect after its adoption as provided by law starting July 16, 2012.

3. The sections, paragraphs, sentences, clauses and phrases of this Resolution shall be severable. In the event that any such section, paragraph, sentence, clause or phrase of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of the Resolution are so essential to and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board of Directors has enacted the valid portions without the void ones, or unless the court finds that the valid portions, standing alone, are incomplete and are incapable of being executed in accordance with the legislative intent.


Brian Phillips, Chairman

ATTEST:


Pete Rothschild, Secretary