

RESOLUTION NO. 2009-05

A RESOLUTION OF THE GROVE COMMUNITY IMPROVEMENT DISTRICT ESTABLISHING A SAFETY AND SECURITY COMMITTEE

Whereas Article VII of the By-Laws provides, in pertinent part, that, "The Board may from time to time establish committees and confer upon them such powers as it deems expedient for the conduct of the District's business;"

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

1. Safety and Security Committee. The Safety and Security Committee shall consist of two (2) Directors or their designee, three (3) business owners including at least one (1) day-time business owner and at least one (1) night-time business owner, and two (2) property owners to be appointed by the Chairman of the Board at each Annual Meeting in May or as soon thereafter as practical. Committee members shall serve until their successors have been duly appointed. The Board Chairman shall also appoint one of said members to act as Committee Chair.

For the presentation to and approval by the Board of Directors, the Safety and Security Committee shall create an overall security framework for the CID which may include, preparing the draft Annual Safety and Security Budget for the District for the consideration of the Finance Committee, preparing the draft RFP for security patrols, coordinating the safety and security efforts of the CID with other efforts in the Forest Park Southeast neighborhood, educating district businesses and residents about safety and security, identifying potential areas for lighting enhancement, surveillance, way finding signage, and other crime deterrents, periodically review and monitor Good Neighbor Agreements with FPSEDC, and working to improve the public's perception of public safety on Manchester.

The Safety and Security Committee shall work closely with the 17th Ward Neighborhood Stabilization Officer and the Forest Park Southeast Community Liaison Officer.

The Safety and Security Committee shall also review patrol efforts, communicating expectations to patrols, ensuring that patrols are communicating their efforts, and communicating security efforts with Grove CID property owners and business owners.

The Finance Committee will submit its recommendations for safety and security appropriations to the Board of Directors with the rest of its proposed Annual Budget.

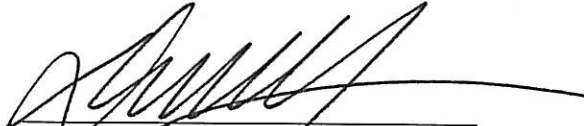
The Safety and Security Committee shall also handle such other matters as may be assigned by the Board; and will report monthly to the Board on its activities.

2. Actions of Committee in Lieu of Meeting. Any action which is required to be or may be taken at a meeting of the committee may be taken without a meeting if consents in

writing, setting forth the action also taken, are signed by all members of the committee. The consents shall have the same force and effect as a unanimous vote of the committee at a meeting duly held and may be stated as such in any certificate or document filed pursuant to the provisions of Missouri law. The consents shall be filed with the minutes of the meetings of the committee.


3. Committee Reports. The committee shall report all of its decisions and actions to the Board of Directors at the next meeting of the Board thereafter occurring and shall at all times be subject to the general supervision and control of the Board of Directors.

Adopted this 9th Day of March, 2009



Dan McGuire, Chairman

ATTEST:



Brian Phillips, Secretary