

## **RESOLUTION NO. 2016-3**

### **A RESOLUTION OF THE GROVE COMMUNITY IMPROVEMENT DISTRICT AMENDING RESOLUTION NO. 2009-5 REGARDING THE 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 and upon them such powers as it deems expedient for the conduct of the District’s business;”

Whereas on March 9, 2009 the Board of Directors passed Resolution NO. 2009-05 establishing the Safety and Security Committee;

NOW, THEREFORE BE IT RESOLVED by the Board of Directors for the Grove Community Improvement District, that Resolution NO. 2009-05 be revised 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.

The Safety and Security Committee shall work with the security management team, hired by the Board of Directors, to develop and implement an overall security framework for the CID which may include, coordinating the safety and security efforts of the CID with other efforts in the Forest Park Southeast neighborhood, developing and implementing patrol strategies within the district, educating district businesses and residents about safety, identifying potential areas for lighting enhancement, surveillance, way finding signage, and other deterrents, periodically review and monitor Good Neighborhood Agreements with Park Central Development Corporation, and working to improve the public’s perception of public safety within the “District”.

The Safety and Security Committee shall work closely with the district’s Neighborhood Stabilization Officer and the St. Louis Metropolitan Police Department’s Community Liaison Officer assigned to the district.

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 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. Meeting Schedule. The committee shall meet a minimum of four (4) times per fiscal year.
4. 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 11<sup>th</sup> Day of July, 2016



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Kelly Ketter, Chairman



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Peter Rothschild, Secretary