



Grove CID Executive & Finance Committee Meeting Minutes
February 12th, 2018: 10:00am
at 4512 Manchester, St. Louis, MO 63110

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

Committee members not in attendance: Jack Baumstark,

Others in attendance: Matt Green (PCD), Annette Pendilton (PCD)

1. K. Kenter called the meeting to order at 10:00 am.
2. **Approval of Previous Meeting Minutes**
B. Phillips made a motion to approve the August 14, 2017 meeting minutes. P. Rothschild seconded the motion. Motion passed 4-0-0.
3. **2017 Year End Audit**
Peter Berns with RSM went over the 2017 Audit.

T. Boldt made a motion to approve the 2017 Year Audit to present to the board. P. Rothschild seconded the motion. Motion passed 4-0-0.
4. **Pedestrian Light Bids**
K. Kenter presented the update on the two bids for the pedestrian lighting project between Lighting Associates and Simply Bright Ideas. K. Kenter recommends Lighting Associates for the committee to consider. P. Rothschild motioned to accept Lighting Associates bid for the board's approval. T. Boldt seconded the motion. Motion passed 3-0-1.

The payment for the lighting project will come out of the reserves.
5. **Other**
T. Boldt gave an update from the safety and security committee that there will be discussion concerning security hours on Sunday nights.
6. **Adjournment**
B. Phillips made a motion to adjourn. T. Boldt seconded the motion. Motion passed 4-0-0.

The meeting was adjourned at 11:00 am.

• **The Grove Community Improvement District** •

4512 Manchester, Suite #100 Saint Louis, MO 63110 (314) 535-5311

www.thegrovestl.com