



Grove CID Executive & Finance Committee Meeting Minutes
February 11th, 2019: 10:30am
at 4512 Manchester, St. Louis, MO 63110

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

Committee members not in attendance: Jack Baumstark

Others in attendance: Ashley Johnson and Annette Pendilton (Park Central)

1. K. Kenter called the meeting to order at 10:33 am.
2. **Approval of September 10, 2018 Meeting Minutes**
T. Boldt made a motion to approve the September 10, 2018 meeting minutes. P. Rothschild seconded the motion. Motion passes, all approved.
3. **Funding Request from RFT Showcase STL**
Date of events are June 14-15, 2019, requesting \$15,000 from Grove CID
A. Johnson stated that this was the last year of an agreement to sponsor RFT Showcase STL. The committee is mandating that RFT Showcase STL provide additional security at least two officers.1 and clean up.

A. Johnson also stated that the remaining budget for event sponsorship is \$8,632.50.

T. Boldt motioned to approve \$15,000 sponsorship to RFT Showcase STL, with the distribution of funds to be disbursed in thirds according to the application process. B. Phillips seconded the motion. Motion passes, all approved.
4. **Adjournment**
The meeting was adjourned at 10:52 am.

• The Grove Community Improvement District •

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www.thegrovestl.com