



Grove CID Joint Executive & Finance Committee Meeting Minutes
October 14th, 2019 at 10:00am
At 4512 Manchester, St. Louis, MO 63110

Committee members present: Kelly Kenter, Brian Phillips, Jack Baumstark

Committee members not in attendance: Tom Boldt

Others in attendance: Kyle Oberle and Alayna Graham (Park Central)

1. Meeting called to order at 10:06 AM.
2. **Approval of September 9, 2019:** B. Phillips made a motion to approve the minutes. J. Baumstark seconded the motion. All approved, motion passed.
3. **Executive Committee Nomination**
 - a. There was a vote to recommend the Board of Directors approves Brian Pratt as Secretary. J. Baumstark motioned to recommend, B. Phillips seconded the motion. All in favor, motion approved.
4. **Safety and Security:** Committee reviewed interview questions. K. Kenter reviewed the schedule and process that was agreed upon for interviews.
 - a. J. Whyte will be at the interviews but will not ask any questions of the interviewees. He may write his questions down and submit them to the Executive Committee after the interviews.
 - b. J. Baumstark will abstain from any votes regarding the security organization that is hired.
5. **CID Expansion/Special Assessment:**
 - a. Green Street has confirmed that they are interested in joining The Grove CID.
 - b. Committee agrees there needs to be initial informal outreach to the property owners for the expansion properties. PCD will create a packet of last year's annual report with broad overview of what the CID has accomplished in the last several years to distribute to property owners.
 - c. Committee would like to reach out to property owners along Vandeventer regarding joining The Grove CID.
6. **Other:**
 - a. 2018 Audit- B. Phillips requested that the administrator inform the Board if any reports to the City or State will be late.
 - b. Motion to recommend approval of the 2018 Audit to the Board of Directors- B. Phillips motioned to recommend, J. Baumstark seconded. All in favor, motion approved.
7. **Adjournment:** The meeting was adjourned at 10:28 AM.

• The Grove Community Improvement District •

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