



# SOUTH GRAND COMMUNITY IMPROVEMENT DISTRICT

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## SGCID Board Meeting

April 13, 2017

1:00 P.M.

Commerce Bank

### AGENDA

1. Call to order-Christopher Shearman
2. Consent Agenda
  - A. Minutes: Matt Ghio
  - B. Executive Director's Report
3. Treasure's Report: Fran Fanara
4. Administration
  - A. Natasha Bahrami-board nomination
  - B. Budget Review
5. Public Safety
  - A. Boundaries
  - B. Camera Discussion
6. Capital Improvements
  - A. LEDs update
  - B. Crosswalk update
7. Other Matters Appropriate to Come Before the Committee
8. Adjournment

### Board Terms:

#### July 2017

- Matt Ghio
- Noy Liam
- Chris Shearman
- David Bailey

#### July 2019

- David McCreery
- Fran Fanara
- Christian Andrade
- Rachel Presley
- Vacant

### MEETING REMINDERS

Executive Committee, May 11, 2017, 1 p.m., Commerce Bank

SGCID Board June 8, 2017, 1 p.m., Commerce Bank