

**MINUTES OF THE BOARD OF DIRECTORS OF THE
SOUTH GRAND COMMUNITY IMPROVEMENT DISTRICT
August 10, 2017**

ATTENDANCE

BOARD MEMBERS PRESENT: Noy Liam, Matt Ghio, Fran Fanara, Natasha Bahrami, and Rachel Presley

STAFF: Rachel Witt **EX OFFICIO:** Andrew Riganti **ABSENT:** Tim Boyle, Christopher Shearman, David Bailey, Christian Andrade and David McCreery

1. Call to Order: Ms. Presley called the meeting to order at 1:10 PM

2. Minutes and Executive Director's Report: Mr. Fanara motioned to approve the minutes for June 8, 2017 and the Executive Director's report. Mr. Liam seconded the motion. The board approved the minutes from June 8, 2017 and Executive Director's report.

3. Treasurer's Report: Mr. Fanara reported \$243,068.37 total checking and savings end of June 30, 2017. \$6,133.08 still to collect for 2017 open special tax. South Grand Cultural Alliance financial statement current net income is \$23,190.53 from the end of July 31, 2017. \$6,016.52 was collected in sales tax from the month of June. \$127,369.36 was collected for July 2016-June 2017 fiscal year in sales and use tax an increase of 0.30% from last fiscal year. Mr. Liam motioned to approve the treasurer's report. Mr. Ghio seconded the motion. The board approved the treasurer's report.

Administration

A. SGCA Update: Ms. Witt reported on upcoming events (per ED report) and still soliciting for South Grand Fall Fest vendors and sponsorship for Chalk Walk.

5. Public Area Management

A. License Plate Theft: increase in stolen license plates from the parking lots behind T-Mobile, Qdoba and the South Grand parking lot. Ms. Witt is collecting quotes to have cameras placed in the SG lot. AHRA is looking into the cost to install cameras behind Qdoba to Clarkson Eyecare.

B. Panhandling: increase in mentally ill on South Grand causing problems at the restaurants. Ms. Witt has a meeting scheduled with the SLMPD and Department of Human Services to discuss the issues with a few of the business owners. Ms. Witt will report back after the meeting to report on what next appropriate steps are to be taken.

6. Other Matter to come Before the Board

A. LED: all LEDs have been repaired and installed. Ms. Witt is holding out on payment to Reinhold Electric due to the wrong brightness was installed. Ms. Witt will report back shortly on the status.

B. Jacobs Architect Firm: Jason Pierce, residents of Compton Hill Reservoir Square will oversee in-kind service to create a design which will include structural engineering expertise to create shade in the Ritz Park.

7. Adjournment There being no further business, the meeting adjourned at 2:10PM

Respectfully submitted,

Matt Ghio
Secretary
South Grand CID