

**MINUTES OF THE BOARD OF DIRECTORS OF THE
SOUTH GRAND COMMUNITY IMPROVEMENT DISTRICT
December 14, 2017**

ATTENDANCE

BOARD MEMBERS PRESENT: Noy Liam, Matt Ghio, Fran Fanara, Natasha Bahrami, David McCreery, Tim Boyle, Christopher Shearman and Rachel Presley **STAFF:** Rachel Witt **GUEST:** Michelle Petersen and Tu Tran
EX OFFICIO: Andrew Riganti **ABSENT:** David Bailey and Christian Andrade

1. Call to Order: Ms. Presley called the meeting to order at 1:05 PM

2. Minutes and Executive Director's Report: Ms. Presley motioned to approve the minutes for October 12, 2017 and the Executive Director's report. Mr. Fanara seconded the motion. The board approved the minutes from October 12, 2017 and Executive Director's report.

3. Treasurer's Report: Mr. Fanara reported \$164,150.81 total checking and savings end of November 30, 2017. \$7,459.80 was collected in sales tax from the month of November. Ms. Presley motioned to approve the treasurer's report. Mr. Liam seconded the motion. The board approved the treasurer's report.

Administration

- A. SGCA Update:** Ms. Witt informed the board the SGCA will be decreasing the number of events from 14 to 11 for 2018. Two board members had to step down Beth Styles and Deeds Bonham. Ms. Witt will have Afifa from Edward Jones be joining the board in January and working on filling the other vacancy.
- B. Audit Update:** Ms. Witt and Mr. Fanara met with KEB to finalize the audit. Mr. Fanara went through the summary of the audit provided by KEB. Ms. Witt will reach out to the MO State Auditor's Office as well as the Comptroller's Office for a letter rating our audit for our records.
- C. Holiday Party:** Thursday January 18th 5-8PM at Mangia Italianao. Only board members of SGCID and SGCA are asked to bring a side dish. Ms. Witt will provide the menu and items thus far from the boards.
- D. SGCID Expansion:** Ms. Witt will be acquiring Mark Ratterman's signature shortly as well as ALTUS Properties. ALTUS has volunteered to make phone calls to the property owners who have not responded for their support. Ms. Witt will contact Shawn Ordway to find out if we need to acquire the signatures again from those who have signed due to the fact the assessed property value has changed recently.

5. Public Area Management

A. Camera Bids: Ms. Presley motioned to approve the bid from Secure View of \$7,008 which includes installation and cost of cameras with a three-year lease. Mr. Ghio seconded the motion.

B. Liquor License: Mr. Tu Tran attended the SGCID board meeting to discuss the fact the Excise Division revoked his 3AM liquor license for the upstairs of his business allowing the use of the 3AM for only Mekong's first floor. Mr. Tran wanted the SGCID support to get his license back. The board at this time is not getting involved to provide a letter of support until Mr. Tran can attain a letter from the neighborhood association. Apotheosis Comics is acquiring a liquor license and asked for a letter support. At this time BP Gas Station did not ask for a letter of support. The board felt at this time a Good neighbor agreement should be created to have those who are new businesses to sign off on terms and conditions of having a liquor license. Ms. Witt will reach out to the Grove for a copy of their letter.

6. Maintenance & Capital Improvements

A. Signage & Zoning Committee Update: Mr. Riganti and Ms. Witt met with Bryan Robinson to discuss updating South Grand's redevelopment plan to reflect the needs of signage for the district and types of businesses. Ms. Witt is part of the Community Builders Network and will bring to the business districts that are represented on the committee the concerns of the language for signage through the zoning department needs for updated language. Mr. Robinson felt it would be best coming from the CBN group to express the needs to update the zoning ordinance within the City of Saint Louis.

6. Other Matter to come Before the Board

Mr. Riganti and Ms. Petersen both informed the SGCID Board that they will be resigning from their position as Commercial District Manager and Director, Neighborhood Business Development Managers with SLDC.

7. Adjournment There being no further business, the meeting adjourned at 2:40PM

Respectfully submitted,

Matt Ghio
Secretary
South Grand CID