



SOUTH GRAND COMMUNITY IMPROVEMENT DISTRICT

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SGCID Board Meeting

June 8, 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. Budget Vote
 - B. Board of Directors Vote
 - C. 5 Year Plan Vote
 - D. Audio Historic Walking Tour
5. Public Safety
 - A. Overtime Schedule update
 - B. 3AM Liquor License
6. Other Matters Appropriate to Come Before the Committee
7. 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, July 13, 2017, 1 p.m., Commerce Bank

SGCID Board August 10, 2017, 1 p.m., Commerce Bank