

**MINUTES OF THE BOARD OF DIRECTORS OF THE  
SOUTH GRAND COMMUNITY IMPROVEMENT DISTRICT  
April 12, 2018**

**ATTENDANCE**

**BOARD MEMBERS PRESENT:**, Fran Fanara, Lorenzo Andrade, Matt Ghio, David McCreery, Tim Boyle, Christopher Shearman and Rachel Presley **STAFF:** Rachel Witt

**ABSENT:** David Bailey, Noy Liam, and Natasha Bahrami

**1. Call to Order:** Mr. Shearman called the meeting to order at 1:05 PM

**2. Minutes and Executive Director's Report:** Mr. Ghio motioned to approve the minutes for February 8, 2018 and the Executive Director's report. Mr. Fanara seconded the motion. The board approved the minutes from February 8, 2018 and Executive Director's report.

**3. Treasurer's Report:** Mr. Fanara reported \$303,859.90 total checking and savings end of March 31, 2018. \$14,186.83 is still owed from the property owners per open tax bill from CID's assessment rate. \$91,326.35 has been collected thus far in sales and use tax this fiscal year to date with a 5.75% increase from last year. Ms. Presley motioned to approve the treasurer's report. Mr. Ghio seconded the motion. The board approved the treasurer's report. \$199,000 has been placed in CDs which will be reflected in April's financial statement.

**Administration**

- A. SGCA Update:** \$2,450 is still needed to be raised by the end of December 2018 in sponsorships. Ms. Witt will be applying for two grants: Arts and Education Council of Saint Louis and MO Art Council for the South Grand Fall Fest. Magnets of the 2018 Calendar year of events have been created and distribution has begun.
- B. Budget:** Mr. Fanara motioned to approve the budget per increase of \$5,000 for sales tax revenue. Ms. Presley seconded the approval of the amended budget. The board approved the amended budget. Ms. Witt went out to bid to hire a painter to touch up the ironwork. Ms. Presley motioned to hire HD Paint and Stain. Mr. Andrade seconded the motion. The board approved the hiring of HD Paint and Stain. Per the increase in revenue under the current fiscal year the board approved to hire HD Paint and Stain under the current fiscal year.

**5. Public Area Management**

- A. Good Neighbor Agreement:** Ms. Presley will work on softening up the letter. She will send via email to everyone to review and vote via email.

**6. Maintenance & Capital Improvements**

- A. Signage & Zoning Committee Update:** Alderwoman will be meeting with the Director of Zoning, Mary Hart Burton to discuss the city's equation on determining signage use. Ms. Witt and Mr. Boyle both feel a sign overlay district will need to be created. They will continue researching and providing recommendations to update the district's redevelopment plan.
- B. Business Improvement Grant Program:** Ms. Witt presented the updated application to the board.
- C. Parking Lot sign:** The board approved to update the parking lot signage to the color blue. The signs will be fabricated and installed in July 2018.

**6. Other Matter to come Before the Board**

**7. Adjournment** There being no further business, the meeting adjourned at 2:20PM

Respectfully submitted,

Matt Ghio  
Secretary  
South Grand CID