

**MINUTES OF THE BOARD OF DIRECTORS OF THE
SOUTH GRAND COMMUNITY IMPROVEMENT DISTRICT
October 11, 2018**

ATTENDANCE

BOARD MEMBERS PRESENT: Matt Ghio, David Bailey, Tim Boyle, Natasha Bahrami, David McCreery, Noy Liam and Rachel Presley **STAFF:** Rachel Witt Ex-Officio: Alderwoman Annie Rice **GUEST:** Laurie Phillips, Victor Pham, Ann Stanley, Trisha Heliker, Maddie Janoch and Edna Jackson

ABSENT: Fran Fanara, Lorenzo Andrade and Christopher Shearman

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

2. Minutes and Executive Director's Report: Ms. Presley motioned to approve the minutes for August 9, 2018 and the Executive Director's report. Mr. Bailey seconded the motion. The board approved the minutes from August 9, 2018 and Executive Director's report.

3. Treasurer's Report: Ms. Witt reported \$204,331.14 total checking, savings and brokerage money market at the end of September 30, 2018. \$17,074.87 received in September in sales and use tax. Ms. Presley motioned to approve the treasurer's report. Mr. Bailey seconded the motion. The board approved the treasurer's report.

4. Administration

- A. Guest, Laurie Phillips, CEO St. Patrick's Center:** Ms. Phillips gave an overview of the mission of the St. Patrick's Center on the various programs and areas served. Ms. Phillips as well as Ms. Janoch and Ms. Jackson from the Department of Human Services discussed ways our district can play role in reporting homeless. A sheet will be provided of various organizations to call as well as placing brochures for the public to take within our district.
- B. Expansion of District:** Ms. Witt met with Sansone Group, new property manager for Saum and Hutcherson. Ms. Witt will also be meeting with Beauvais Manor. Ms. Witt will report back shortly if they support the expansion of the SGCID.
- C. SGCA Update:** South Grand Chalk Walk will be Saturday October 13th from 10AM-7PM. Fundraising goal for 2018 Calendar Year of Events have been achieved.

5. Public Safety

- A. Secondary Update:** Secondary is back with the SLMPD. Sgt. Berkley will continue to be the scheduler.
- B. Crime Update/Pedestrian Safety:** Increase in crime in Tower Grove South; highest in the Second Police District. Majority of the crime is happening around the wedge as well as Gravois Plaza and Home Depot.

6. Maintenance & Capital Improvements

- A. Signage & Zoning Committee Update:** Matt Bauer, Commercial Corridor Planner / Financial Analyst for SLDC and Ms. Witt met with Don Roe, Director of Planning. He suggested for the district to form a Sign Overlay district as well. Ms. Witt and Mr. Bauer are working on updating the findings statement. A draft will be provided at the next board meeting.
- B. Vacancies:** Ms. Witt is asking for the board support to address our vacancies and how we can motivate or hold the property owners to sell their buildings.
- B. BIG Program:** Wei Hong provided the Business Improvement Grant application. Wei Hong recently replaced their awning. The cost was \$2,142.42. Mr. Liam motioned to approve \$1500 to contribute to the cost of Wei Hong's awning. Mr. Bailey seconded the motion. The board approved the allocation of \$1500 toward Wei Hong's awning.

6. Other Matter to come Before the Board

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

Respectfully submitted,

Matt Ghio
Secretary
South Grand CID