

**MINUTES OF THE BOARD OF DIRECTORS OF THE
SOUTH GRAND COMMUNITY IMPROVEMENT DISTRICT
August 9, 2018**

ATTENDANCE

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

ABSENT: David McCreery and Noy Liam

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

2. Minutes and Executive Director's Report: Ms. Presley motioned to approve the minutes for June 14, 2018 and the Executive Director's report. Mr. Fanara seconded the motion. The board approved the minutes from June 14, 2018 and Executive Director's report.

3. Treasurer's Report: Mr. Fanara reported \$240,168.91 total checking, savings and brokerage money market at the end of July 31, 2018. All outstanding open tax bill from CID's assessment rate has been paid. \$133,323.40 has been collected in sales and use tax for last fiscal year ending June 30, 2018 with an increase of 4.67% increase from the previous fiscal year. Mr. Fanara informed the board of the \$8,000 variance for the fiscal year under capital improvements for the ironwork painting. The funds will be used from retained earnings. Mr. Bailey motioned to approve the treasurer's report. Ms. Presley seconded the motion. The board approved the treasurer's report.

4. Administration

- A. Amended Contracts and Board Resolution:** Ms. Witt presented an amended contract with Pretty City Gardens and Landscapes eliminating Angie Weber as their contracted volunteer coordinator as well as a few changes to the planting schedule this fall. Ms. Weber presented a separate contract as an independent contractor for the SGCID as our volunteer coordinator with the amount in the original contract from Pretty City Gardens and Landscapes. Ms. Presley motioned to approve Pretty City Gardens and Landscapes amended contract as well as Angie Weber's contract as the district's volunteer coordinator. Mr. Bailey seconded the motion. The board approved the contracts. Ms. Presley motioned to approve the updated board resolution reflecting Angie Weber as a vendor over \$2500. Mr. Bailey seconded the motion. The board approved the updated board resolution.
- B. Expansion of District:** Ms. Witt acquired Mark Ratterman's signature owner of the Pelican Building. Ms. Witt met with ALTUS and went over the properties that are needed for the CID expansion. Legal counsel for the assessor's office informed Ms. Witt that nonprofit signatures cannot sign without paying. Mr. Kuehling sent a letter stating the statues does state nonprofit can sign without paying. Ms. Witt will acquire to see when the Pelican Building and the ALTUS development assessed value will change after construction. The increased assessed value might compensate for our difference of \$890,758 if the City of Saint Louis legal counsel does not change their ruling.
- C. SGCA Update:** Renewal by Andersen signed on as a \$500 for the South Grand Fall Fest. The SGCA reached their goal in sponsorship for the calendar year. \$1,000 is still needed in grants.

5. Public Safety

- A. Secondary Update:** SLMPD has agreed to reinstate the SGCID grant contract for South Grand's secondary. September 1, 2018 will be the start date of the grant. Sergeant Berkley will continue as the scheduler.
- B. Crime Update/Pedestrian Safety:** Lime Bikes were used to break into Clarkson Eyecare on South Grand. Unfortunately, the three individuals figured out how to remove the GPS. Ms. Witt reached out the Streets Department and Director of Operations for Lime Bikes in Saint Louis to inform them of the incident. Ms. Witt will be scheduling a meeting with the new Bike/Ped Coordinator to discuss pedestrian safety.

6. Maintenance & Capital Improvements

- A. Signage & Zoning Committee Update:** Matt Bauer, Commercial Corridor Planner / Financial Analyst for SLDC and Ms. Witt will be meeting with Mary Hart-Burton next week regarding the Total Access Urgent Care sign. They will be verifying their calculations of the TAUC sign is in violation of the City of Saint Louis sign ordinance.
- B. SLDC Façade Grant:** Ms. Witt informed the board the façade grant applications are due on due Friday August 17, 2018 with SLDC. SLDC will only be accepting applications once a year.

6. Other Matter to come Before the Board

7. Adjournment There being no further business, the meeting adjourned at 2:00PM

Respectfully submitted,

Matt Ghio
Secretary, South Grand CID