



SOUTH GRAND COMMUNITY IMPROVEMENT DISTRICT

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**SGCID Board Meeting
February 14, 2019
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. Expansion Update
 - B. Economic Impact Study Proposal
5. Public Safety
 - A. Secondary Update
 - B. 2nd District Luncheon
 - C. St. Patrick Center Workshop on Homeless
6. Capital Improvements
 - A. SUD Update & Sign Overlay Update
 - B. Project Clear Grant
7. Other Matters Appropriate to Come Before the Committee
8. Adjournment

Board Terms:

July 2019

- David McCreery
- Fran Fanara
- Lorenzo Andrade
- Rachel Presley
- Natasha Bahrami

July 2021

- Matt Ghio
- Noy Liam
- Chris Shearman
- David Bailey

MEETING REMINDERS

Executive Committee, January 10, 2018, 1 p.m., Commerce Bank

SGCID Board February 14, 1 p.m., Commerce Bank