

**MINUTES OF THE BOARD OF DIRECTORS OF THE
SOUTH GRAND COMMUNITY IMPROVEMENT DISTRICT**

February 14, 2019

ATTENDANCE

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

GUEST: Ann Stanley and Nigel Holloway

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

2. Minutes and Executive Director's Report: Mr. Liam motioned to approve the minutes for December 20, 2018 and the Executive Director's report. Mr. Ghio seconded the motion. The board approved the minutes from December 20, 2018 and Executive Director's report.

3. Treasurer's Report: Ms. Witt reported \$317,199.79 total checking and savings as of January 31, 2019. \$15,237.63 received for January sales and use tax. Mr. McCreery motioned to approve the treasurer's report. Mr. Liam seconded the motion. The board approved the treasurer's report.

4. Administration

A. Expansion of District: Ms. Witt spoke met with STL Apartments, Steve Bross owner of Saum and Hutcherson Arms. Mr. Boyle will reach out to Steve and Michelle Bross on why the expansion of the SGCID is an advantage for them.

B. Economic Study: Ms. Witt received a proposal from Robert Lewis, former principal of Development Strategies to conduct an economic impact and retail leakage study for the South Grand CID. The board has concerns that the current properties who have vacancies will not use the data. The economic impact study is an interest to the board which can assist with support from the City of Saint Louis. The retail leakage study can be given to real estate brokers and be used as a marketing tool. The entire board was unable to attend the board meeting before a decision is made. Input from the entire board is needed.

5. Public Safety

A. Secondary: Ms. Witt met with Sergeant Darby and PO Slade to discuss the issues with the Vashon High School scam. In order to catch the juveniles, the secondary schedule has changed to have various start times of 3PM, 4PM and 5PM. The goal is to catch the adult who is bringing the juveniles to the district and talk with their guardians about the nuisance. Mr. Ghio suggested Ms. Witt to reach out to our insurance broker to get more details on our policy to see if we are to insure the officers working the secondary. Are they considered employees of the district? Should SLMPD list SGCID as additional insured on their certificate of liability?

B. 2nd District Officer of the Year Luncheon: luncheon will be Wednesday March 20th, 11:30AM at SLU High School. Ms. Witt will send out an email to see if anyone from the board would like to attend.

C. St. Patrick Center Workshop: The workshop was very disappointing. But the business owners recognized the issue and would like to help play a role. Ms. Witt and Ms. Scribner are working on an initiative based on the ideas that came from the meeting. They will be meeting with the Director of Human Services, Irene Augustin on Tuesday February 19th.

6. Maintenance & Capital Improvements

A. Signage & Zoning Committee Update: Drafts are about completed. Mr. Bauer, SLDC and Ms. Dvorak, City of Saint Louis Planning Department will be meeting with Mary Hart Burton, Director of Zoning shortly. Per the Sign Overlay District notarized signatures are required. Thus, making it difficult to create such district to I-44. The board of directors agree that the SUD and Sign Overlay should just cover our current boundaries.

B. Project Clear Grant: Ms. Witt contact MSD and asked if SGCID is eligible for another Project Clear Grant. The district can apply again. Ms. Witt is interested to replace the pervious concrete with pervious pavers. The board approved for Ms. Witt to pursue the cost. Ms. Witt will send a sunshine request to MSD for qualified contractors.

6. Other Matter to come Before the Board

7. Adjournment There being no further business, the meeting adjourned at 2:30PM

Respectfully submitted,

Matt Ghio
Secretary
South Grand CID