



SOUTH GRAND COMMUNITY IMPROVEMENT DISTRICT

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SGCID Board Meeting

June 13, 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. Board Nominations
 - B. Rachel Witt's review
 - C. Health Care Agreement
5. Public Safety
 - A. Camera Placement
6. Capital Improvements
 - A. SUD and Sign Overlay Presentation
 - B. Musical Flowers for Ritz Park
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, July 11, 2019, 1 p.m., Commerce Bank

SGCID Board August 8, 2019, 1 p.m., Commerce Bank