

**MINUTES OF THE BOARD OF DIRECTORS OF THE
SOUTH GRAND COMMUNITY IMPROVEMENT DISTRICT
October 10, 2019**

ATTENDANCE

BOARD MEMBERS PRESENT: Phil Benoist, Tim Boyle David McCreery, Noy Liam, Matt Ghio, and Lorenzo Andrade
STAFF: Rachel Witt **ABSENT:** David Bailey, Rachel Presley, Christopher Shearman and Natasha Bahrami **GUEST:** Dr. Robert Gaskill-Clemons DBA, MSIT

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

2. Minutes & Executive Director's Report: Mr. Andrade moved to approve the minutes for August 8, 2019 & the Executive Director's report. Mr. Liam seconded the motion. The board approved the minutes & Executive Director's report.

3. Treasurer's Report: Mr. Benoist reported \$240,281.27 total checking, brokerage and money market. Grand Tower Grove account has been closed and the funds have been moved to the checking account in the amount of \$13,595.26. Ms. Witt will earmark the funds. Commerce Bank will be partnering with SCORE to assist small businesses create a business plan. Also, Collector of Revenue will be partnering with Commerce Bank as a satellite location for property tax to be paid. Start date November. Mr. Liam moved to approve the treasurer's report. Mr. Lorenzo seconded the motion. The board approved the treasurer's report.

4. Administration

A. Kiosk IKE program: Dr. Robert Gaskill-Clemons reported to the board about IKE a company that will be adding throughout the city of Saint Louis. South Grand has been selected as the phase 2 location. Three locations have been chosen. IKE will maintain the kiosk from damage, tagging and repairs within a limited timeframe. If IKE does not make the needed improvements the kiosk will be eliminated. The kiosk will be used for advertising, but as well as for upcoming events, directory, emergency 911, human services support, etc. Projected time of installation January-February 2020. Dr. Robert Gaskill-Clemons will notify Ms. Witt of the exact locations the city approves per permit requirements before installation begins for the district to approve.

5. Public Safety

A. Cameras out to Bid: Secure view is the camera of choice, but a few modifications for electrical is still needed from Butler Durrell. When Ms. Witt receives the final pricing an email vote will be conducted to move ahead with the installation of the four cameras to be placed on two buildings in the alley from Lemon Grass to Orpheum Cleaners.

B. Homeless Outreach Pilot Program: Ms. Witt will be meeting with Human services every two weeks until a full-time social worker is placed in the Tower Grove area. Increase of homeless especially heroine users. Health department will be contacted to be part of the solution.

6. Capital Improvements

A. LED options: Ms. Witt presented new option for LEDs to be placed on Tree House and Grow Active Solution buildings. The board requested the pricing for the LEDs to be six and 9 inches a part as a price comparison. Ms. Witt will then go out to bid for the cost to replace the LEDs for the entire district due to the difference in LEDs as well as issues with the long-term life of the LEDs being glued is not sustainable. New LEDs will have clips.

6. Other Matter to come Before the Board

A. South Grand CID expansion (north): Saum and Hutcherson Arms have been sold. Mr. Boyle will contact the new owner.

7. Adjournment There being no further business, the meeting adjourned at 2:50PM

Respectfully submitted,

Matt Ghio
Secretary
South Grand CID