

**MINUTES OF THE BOARD OF DIRECTORS OF THE
SOUTH GRAND COMMUNITY IMPROVEMENT DISTRICT
February 13, 2020**

ATTENDANCE

BOARD MEMBERS PRESENT: Phil Benoist, Rachel Presley, David McCreery, Christopher Shearman, Noy Liam, David Bailey, Matt Ghio, Tim Boyle and Lorenzo Andrade **STAFF:** Rachel Witt **ABSENT:** Natasha Bahrami **GUEST:** Dionne Flowers

1. Call to Order: Ms. Presley called the meeting to order at 1:05 PM

2. Minutes & Executive Director's Report: Ms. Presley moved to approve the minutes for December 12, 2019 and the Executive Director's report. Mr. Lorenzo seconded the motion. The board approved the minutes & Executive Director's report.

3. Treasurer's Report: Ms. Witt reported as of February 13, 2020 \$355,360.25 toward funds. \$100,000 will be moved to a 6-month CD and \$100,000 will be moved to a 9-month CD on February 19, 2020. Mr. Benoist reported on the profit and loss statement. Personnel line item is a bit confusing. Ms. Witt will contact KEB on the best way to show SGCA Personnel and CID Personnel time is split. Ms. Presley moved to approve the treasurer's report. Mr. Andrade seconded the motion. The board approved the treasurer's report.

4. Administration

A. Board Registration: Ms. Flowers swore in all the board of directors besides Ms. Bahrami. She will report to the Register's office.

B. Health Insurance Update: Ms. Witt will be able to stay on Cobra until the end of the 2020 calendar year due to the location of the insurance provided being in TX. She has a broker lined up to change it over to a policy for 2021 calendar year. The rate is cheaper and a better plan to stay on Cobra a solution that works the best for all.

5. Public Safety

A. Homeless Outreach Pilot Program: Ms. Witt recapped the meeting with the focus group to launch the Homeless Outreach Pilot program. The focus group will be meeting again to create a policy and procedure not just on the role of the social worker but the role their agency will play in collaboration. Ms. Witt will be meeting with Ms. Bickford from the Department of Human services later this month to establish an outline. A meeting date will be set sometime in March with the focus group.

B. Exterior Camera Grant Program: the board gave feedback on the application. Ms. Witt and Mr. Ghio will make the edits and report back to the board via email. The goal is to have the application available to the district by April 1, 2020.

6. Capital Improvements

A. LED options: Ms. Witt ordered the alternative LEDs to pilot on Tree House's building. The LEDs will arrive sometime next week and will be installed later this month. Ms. Witt will inform everyone when they are installed to view.

B. SUD and Sign Overlay Update: Ms. Witt is hoping to have a draft of the ordinances to the board by our next meeting in April 2020.

C. South Grand Parking Lot: Ms. Witt reviewed a draft ad to place on Facebook and Instagram. The board preferred the entrance on Hartford. Everyone will work together to promote the South Grand parking lot to their tenants and visitors. Goal is to increase the number of vehicles to park in the lot. The board will evaluate this time next year on what next steps to take on how the parking lot is used.

7. Economic Development

A. SGCA Sponsorship and Events: Ms. Witt reminded the board they were emailed the SGCA sponsorship form and schedule of events.

B. Pokémon Go Event: March 27-29. Over 60,000 people will be in the park this weekend. Ms. Witt is working on how we can advertise to the "trainers."

7. Other Matter to come Before the Board

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

Respectfully submitted,

Matt Ghio
Secretary
South Grand CID