

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

April 8, 2021

ATTENDANCE

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

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

2. Minutes & Executive Director's Report: Ms. Bahrami moved to approve the minutes for February 11, 2021, 2020 and & the Executive Director's report. Mr. Benoist seconded the motion. The board approved the minutes & Executive Director's report.

3. Treasurer's Report: Ms. Witt reported as of February 28, 2021, profit and loss statement. Balance sheet as of March 31, 2021, \$292,264.47. \$110,977.45 outstanding from property owners from assessment. Sales tax \$80,317.60 collected thus far this fiscal year, down 11.73% from last year. Per the budget we are ahead of the projection. Ms. Witt budgeted only for \$68,000 for the fiscal year, we have a net gain 12,317.60 thus far. Ms. Presley moved to approve the treasurer's report. Ms. Bahrami seconded the motion. The board approved the treasurer's report.

4. Administration

A. Request for Proposals: Mr. Benoist moved to approve the following vendors: Studio X for graphic design, KEB for the district's audit, Pretty City Gardens and Landscapes for native plants maintenance, Metro Sweeping for street sweeping and porter service and to remain with the SLMPD for the district's secondary services. Mr. McCreery seconded the motion. The board approved the vendors for fiscal year 2022-2024.

B. Budget: Mr. Ghio moves to approve the budget with one amendment to add \$4500 for parking lot maintenance. This will put the budget over budget per the projection of sales tax for next fiscal year. Mr. McCreery seconds the motion. The board approved the budget with a slight deficit.

C. Board Resolution: Mr. Benoist moves to approve the Board Resolution of all the vendors over \$5,000 for next fiscal year's budget. (see attached). Ms. Presley seconded the motion. The board approved the board resolution.

D. Food Ordering Software: Ms. Bahrami moved to approve Terror Taco's application for online ordering software assistance. Mr. Benoist seconded the motion. The board approved the \$500 allocation to Terror Taco.

E. Board Terms: Ms. Witt reminded the board terms are up for the following board members: Mr. Ghio, Mr. Liam, Mr. Shearman, and Mr. Bailey. Ms. Witt will reach out to everyone to see if they would like to stay on as well as to see if there is an interest from business and property owners within the district to join the board.

5. Capital Improvements

A. South Grand Parking Lot Exploratory Committee: Ms. Bahrami moves to approve Ms. Witt to form a committee to explore other uses for the South Grand parking. Mr. McCreery seconded the motion. The board approved the formation of an exploratory committee.

B. Campfire LED: Ms. Presley moves to approve the allocation of \$3,000 from the capital funds to hire Radiant Studio Works to fabricate, install, program and oversee an LED installation of a campfire in the Ritz Park from May-August 1, 2021. Mr. Ghio seconds the motion. The board approved the allocation of funds for the Campfire LED.

6. Economic Development

A. Restaurant Committee: Ms. Bahrami, Kara and David Bailey met with Ms. Witt via zoom to discuss family meal promotion as well as the Dine Around to be a Carry Out event. Ms. Witt send the forms to all the restaurants with no response. Currently, restaurants are still in recovery mode and trying to find staff. It is great to have the framework for these promotions that will be implemented later this year or in 2022.

7. Adjournment There being no further business, the meeting adjourned at 2:15PM

Respectfully submitted,

Matt Ghio,
Secretary, South Grand CID