

**MINUTES OF THE BOARD OF DIRECTORS OF THE
SOUTH GRAND COMMUNITY IMPROVEMENT DISTRICT
February 10, 2022**

ATTENDANCE

BOARD MEMBERS PRESENT: Matt Ghio, Rachel Presley, Phil Benoist, Natasha Bahrami, David McCreery, JoJo Parapaisilapa, Lorenzo Andrade **STAFF:** Rachel Witt **ABSENT:** David Bailey and Tim Boyle **GUEST:** Cecilia Dvorak and Dylan Mosier

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

2. Minutes & Executive Director's Report: Mr. Andrade moved to approve the minutes for December 9, 2021 and the Executive Director's report. Mr. Parapaisilapa seconded the motion. The board approved the minutes and Executive Director's report.

3. Treasurer's Report: Ms. Witt reported the balance sheet as of January 31, 2022, is \$382,369.58 \$71,681.64 is still outstanding for the CID's assessments to be paid. Sales tax collection is up 35% compared to this time last year. Ms. Bahrami moved to approve the treasurer's report. Ms. Presley seconded the motion. The board approved the treasurer's report.

4. Administration

A. Resolution on CID Legislation: Ms. Witt will work with Mr. Ghio to set up a meeting with State Representative Peter Meredith to discuss the amendment to board bill 124 as well as the latest proposal to exempt grocery stores from paying into a CID per state sales tax.

B. SUD Status: Ms. Dvorak, Planning Department and Mr. Mosier, Zoning Department presented on the final edited SUD, per the feedback from survey and neighborhood meetings. A few items will be taken out of prohibited use and moved to conditional use. The next steps will be for the document to be approved by the Planning Commission, then the ordinance will be voted by the Board of Aldermen. The board had no objections on the edits. The SGCID is glad to see input from the community and wants to see a proposal set forth that is a joint effort with the community and the South Grand Business District.

5. Public Safety

A. SLMPD Roll Call: Ms. Witt will begin March 2022 to attend roll call. She is still collecting gift cards but thus far has commitments of 15 gift cards.

B. Exterior Camera Grant Program: Ms. Witt presented the application to the board. Mr. McCreery moved to approve the SGCID to allocate \$5,000 in next fiscal year budget, that allows up to \$500 per business to install exterior cameras to their building. Mr. Parapaisilapa seconded the motion. The board approved the Exterior Camera Grant Program in the amount of \$5,000.

6. Maintenance

A. South Grand Medians: Focal Pointe has been hired and will be starting this month. Funds are still being raised.

7. Economic Development

A. Social Media Consultant: Ms. Bahrami moved to approve up to \$2800 to be taken from deferred revenue per the social media consultant proposal that Ms. Witt presented. Mr. Andrade seconded the motion. The board approved the hiring of a social media constant for trial period of three months from April-June 2022.

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

Respectfully submitted,

Rachel Witt,
Executive Director
South Grand CID