

**MINUTES OF THE BOARD OF DIRECTORS OF THE
SOUTH GRAND COMMUNITY IMPROVEMENT DISTRICT
April 14, 2022**

ATTENDANCE

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

1. Call to Order: Ms. Bahrami called the meeting to order at 11:05pm

2. Minutes & Executive Director's Report: Mr. Andrade moved to approve the minutes for February 10, 2022, and the Executive Director's report. Ms. Presley 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 April 13, 2022, is \$445,752.25. One property owner is outstanding on their CID's assessments to be paid. Sales tax collection is up 30% compared to this time last year. Ms. Presley moved to approve the treasurer's report. Mr. Bailey seconded the motion. The board approved the treasurer's report.

4. Administration

A. Budget Review: Ms. Presley moved to approve the proposed budget for FY 23. Mr. McCreery second the motion. The board approved the budget.

B. Resolution: Mr. Benoist moved to approve the Resolution of the list of vendors for FY 23. Mr. Bailey seconded the motion. The board approved the resolution. Signed by Ms. Bahrami and Mr. Ghio.

C. Ms. Witt Review: Mr. Benoist and Mr. Ghio will conduct Ms. Witt's review in May 2022.

5. Public Safety

A. SLMPD Roll Call: Ms. Witt began going to roll call. The SLMPD truly appreciate the kind words and the gift cards.

B. Exterior Camera Grant Program: Ms. Witt received five applications. Mr. Ghio volunteered to review the applications with Ms. Witt.

6. Maintenance

A. South Grand Medians: Focal Pointe began maintenance on the medians. The \$25,000 has been raised for the year.

7. Economic Development

A. Social Media Consultant: The SGCA board assisted with the interviews, job description and contract for the social media consultant. Arkayla Tenney-Howard began last week.

B. LEDs: Ms. Witt received proposals to add uplighting to a select building. The quotes were higher than expected and will meet with vendors to figure out an alternative.

8. Adjournment There being no further business, the meeting adjourned at 12:10PM

Respectfully submitted,

Rachel Witt,
Executive Director
South Grand CID