

**MINUTES OF THE BOARD OF DIRECTORS OF THE
SOUTH GRAND COMMUNITY IMPROVEMENT DISTRICT
June 9, 2022**

ATTENDANCE

BOARD MEMBERS PRESENT: Matt Ghio, Rachel Presley, Natasha Bahrami, Lorenzo Andrade **STAFF:** Rachel Witt **ABSENT:** JoJo Prapaisilapa, Phil Benoist, David Bailey, David McCreery, and Tim Boyle **GUEST:** Bay Tran, Amy Hughes, and Julia Heutel

1. Call to Order: Ms. Bahrami called the meeting to order at 11:10pm

2. Minutes & Executive Director's Report: Mr. Andrade moved to approve the minutes for April 14, 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 May 31, 2022, is \$406,495.91. All CID's assessments have been paid. Sales tax collection is up 27% 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. New Board Member: Ms. Presley moves to approve Bay Tran to join the South Grand CID to fill the vacancy. Mr. Ghio seconded the motion. The board approved adding Ms. Tran to the board.

B. H2 Lgt Presentation: Ms. Hughes and Ms. Heutel presented to the board on lighting options for the district. They will email Ms. Witt their presentation as well as mounting instructions to provide to the property owners in order to determine to move to the next phase to acquire quotes.

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. She needs four more gift cards from the east side of Grand and two more from the west side of South Grand.

B. Exterior Camera Grant Program: The security camera committee met and reviewed the applications. Mr. Ghio proposed to allocate \$500 to Grand Spirits, \$500 to the Gin Room, \$422.08 to Steve's Hot Dogs and \$1288 to G3 Property. Ms. Bahrami abstained from voting due to her application. Ms. Presley moved to approve the allocation of funds to the four businesses. Mr. Ghio seconded the motion to approve the allocation of \$500 to Grand Spirits, \$500 to the Gin Room, \$422.08 to Steve's Hot Dogs and \$1288 to G3 Property. The board approved the grant amounts.

6. Maintenance

A. South Grand Medians: Ms. Witt has been assisting with overseeing the operations of the medians. Extra funds are in need to be raised for maintenance of the irrigation system. Witt will be meeting with the MO Department of Conservation to acquire a grant from the organization.

7. Economic Development

A. Social Media Consultant: Arkayla Tenney-Howard gave her resignation as our social media consultant. She took a full-time job in LA, CA. Ms. Witt will send out a RFP in July to have someone in place to assist with the Fall events: SG Fall Fest, SG Chalk Walk and SG After Dark.

8. Adjournment There being no further business, the meeting adjourned at 12:40PM

Respectfully submitted,

Rachel Witt,
Executive Director
South Grand CID