

**MINUTES OF THE BOARD OF DIRECTORS OF THE
SOUTH GRAND COMMUNITY IMPROVEMENT DISTRICT
December 15, 2022**

ATTENDANCE

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

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

2. **Minutes & Executive Director's Report:** Mr. McCreery moved to approve the minutes for October 13, 2022, and the Executive Director's report. Mr. Lorenzo 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 November 30, 2022, is \$281,883.26. Ms. Witt reported we are below budget in patrol due to the lack of manpower to schedule. Ms. Presley moved to approve the treasurer's report. Mr. Prapaisilapa seconded the motion. The board approved the treasurer's report.

4. Administration

A. ULI TAP Presentation: Ms. Witt spoke on the next steps to take with the ULI TAP study. Mr. Ghio reminded the board it is our obligation to report to the public. Ms. Witt will reach out to Commerce Bank to inform them we will be releasing the study in January 2023 and would like their support to promote and strategize the next steps.

B. Youth Crimes: Ms. Witt spoke with Sergeant Duke, aide to Colonel Kriesmann. He provided updates on the juvenile courts and state statutes. He would like to have a monthly meeting with Ms. Witt to provide updates to the SGCID board. Mr. Ghio suggested for Ms. Witt to reach out to the mayor's office and the Public Safety Director to learn more about their juvenile crime policy on booking.

5. Public Safety

A. BP Gas Station: Ms. Witt noticed the BP Gas Station is selling mini liquor bottles and have gaming machines. The owner promised he would not sell the mini liquor bottles which he is now selling. Also, gaming machines are not legally allowed. Ms. Witt will speak to Excise to determine what steps we can take. The SGCID can send a complaint to the state gaming commission.

B. Window Grant: A company that offers laminate to be placed on windows to help with defending against break-ins have been working with small businesses in CWE and the Grove. Should we create a grant program to help South Grand businesses with the cost? Currently the board feels plate glass insurance is the best approach for small businesses to take instead of the added cost for this product.

6. Maintenance

A. Street Sweeping Proposals: Mr. Andrade moved to approve Katsam's proposal for three days a week sweeping and Metro's Main Haul for the two days a week porter service. Ms. Presley seconded the motion. The board approved the two proposals to take over sweeping and porter services for 2023.

7. Economic Development

A. Social Media Consultant 2023: Jasper Paul gave a proposal for South Grand's social media services which includes additional services that the SGCA provided. The board supports the SGCA additional items. Mr. McCreery motion to approve Jasper Paul's proposal to continue services for 2023. Ms. Tran seconded the motion. The board approved hiring Jasper Paul for 2023.

B. South Grand Vacancies: Some movement on the vacancies. Ms. Tran talked about the Mexican Restaurant opening in 2023, Mr. Andrade leased the Great Clips space and will be announcing shortly who the new tenant will be.

8. **Adjournment** There being no further business, the meeting adjourned at 12:50pm

Respectfully submitted,

Matt Ghio, Secretary, South Grand CID