

**MINUTES OF THE BOARD OF DIRECTORS OF THE
SOUTH GRAND COMMUNITY IMPROVEMENT DISTRICT
October 13, 2022**

ATTENDANCE

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

1. **Call to Order:** Ms. Presley called the meeting to order at 11:10am
2. **Minutes & Executive Director's Report:** Ms. Presley moved to approve the minutes for August 11, 2022, and the Executive Director's report. Mr. Bailey 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 September 30, 2022, is \$347,146.57. Sales tax collection for two months into the fiscal year is \$27,076.50, which is 0.81% higher than this time last year. Ms. Witt reported the profit and loss statement is in line besides the increase in irrigation repairs due to accidents and graphic design increase in fee. Ms. Presley moved to approve the treasurer's report. Mr. Ghio seconded the motion. The board approved the treasurer's report.

4. Administration

A. ULI TAP Presentation: ULI presented on their findings from the stakeholder interviews. A final report will be provided in November. The board will discuss the options and bring forth to the public later this year.

5. Public Safety

A. Reckless Driving: The Mayor's office announced \$40 million of funds will be allocated for a citywide transportation study as well as design and implementation for South Grand Blvd. from Magnolia to Arsenal and Utah to Chippewa. Unfortunately, our district was not included for a traffic study. Ms. Witt will reach out to Alderwoman Rice to see what can be done and what role the board can play.

B. Unhoused: The Department of Human Services provided Ms. Witt with the procedure on how to handle to mentally ill to be placed in a facility when they are bringing harm to the community and themselves. South Grand is having an increase problem with the mentally ill and per the law there is no actions that can be taken for the safety of all, within an appropriate amount of time.

6. Maintenance

A. Bus Shelter: Ms. Witt met with Metro to discuss the SWT Design bus shelter. The final pricing will be provided shortly as well as much Metro can contribute. Ms. Witt will be working with AARP to cover the difference through a grant application. The South Grand CID will be asked to contribute as well when the price is provided. The AARP Grant opens in January, awarded in June, and must be completed by October 2023.

B. Street Sweeping: Sweeping Company of America pricing has gone up and their performance has not been that stellar. Ms. Witt will go out to bid to see what other companies can offer.

7. Economic Development

A. Social Media Consultant 2023: Jasper Paul PR has been doing a great job assisting Ms. Witt with the South Grand social media. Ms. Witt will ask for a proposal for 2023 calendar year.

B. South Grand Vacancies: Out of the eight vacancies four have possibilities and one might have a buyer shortly.

8. Adjournment There being no further business, the meeting adjourned at 1:20PM

Respectfully submitted,

Matt Ghio, Secretary, South Grand CID