

**MINUTES OF THE BOARD OF DIRECTORS OF THE
SOUTH GRAND COMMUNITY IMPROVEMENT DISTRICT
February 9, 2023**

ATTENDANCE

BOARD MEMBERS PRESENT: JoJo Prapaisilapa, Lorenzo Andrade, Phil Benoist, David Bailey, David McCreery, Tim Boyle, Matt Ghio, Rachel Presley, and Natasha Bahrami, **STAFF:** Rachel Witt **ABSENT:** Bay Tran **GUEST:** Caran Hanks, Lisa Otke, Kenny Marks, Taylor Sprehe, and Kacey

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

2. Minutes & Executive Director's Report: Ms. Presley moved to approve the minutes for December 15, 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 January 31, 2022, is \$415,672.29. Sales tax we are up 9.59% compared to last year at 77,571.33. Ms. Presley moved to approve the treasurer's report. Mr. Bailey seconded the motion. The board approved the treasurer's report.

4. Administration

A. Kenny's Lounge: Kenny Marks, Taylor Sprehe, and Kacey attended the board meeting giving an update on their business. If there are under 50 people upstairs one entrance and exit will be approved by the building department and fire marshal. Ms. Witt will send a letter of support to zoning supporting their business as well as stating parking is available in the South Grand parking lot for their customers.

B. ULI TAP Update: Ms. Witt spoke with Commerce Bank. They are a yes to release the study. Ms. Witt will have the social media post and press releases sent to Commerce Bank to approve, signaling a week's notice to inform the staff. Also, Ms. Witt will send the social media post and press release to the board for approval.

C. 5 Year Plan: Ms. Witt started a draft of the district's five-year plan. Volunteers are needed from the SGCID and SGCA board. JoJo Prapaisilapa and David Bailey volunteered to serve the SGCID board.

D. MO Chamber of Commerce: Due to the detailed language of the petition the SGCID will not sign at this time.

E. Ritz Park update: US Title has been hired by the City of Saint Louis to handle the transfer.

5. Public Safety

A. Increase Homeless: Ms. Witt will reach out to St. Patrick Center to see if they can be of assistance. Ms. Witt will also reach out to St. Pius on the management of their homeless shelter.

6. Maintenance

A. LEDs on Building: Ms. Witt will wait until May to turn the LEDs strips off on the buildings that have gone out or partially gone out and phase out the other lighting when the uplighting is installed.

7. Economic Development

A. South Grand Vacancies: SSM Health Physical Therapy just opened on South Grand. AHRA is working on filling their vacancies. La Crazy Margarita filed for their occupancy permit.

B. South Grand Events/Sponsorship: will be voted on tonight at the SGCA board meeting. Ms. Witt will be emailing everyone to become a sponsor.

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

Respectfully submitted,

Matt Ghio, Secretary, South Grand CID