

**MINUTES OF THE BOARD OF DIRECTORS OF THE
SOUTH GRAND COMMUNITY IMPROVEMENT DISTRICT**

April 13, 2023

ATTENDANCE

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

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

2. Minutes and Executive Director Report Mr. Ghio moved to approve the minutes for February 9, 2023. Mr. Lorenzo seconded the motion. The board approved the minutes. Ms. Bahrami moved to approve the Executive Director's report and Mr. Bailey second the motion. The board approved the Executive Director's report.

3. Treasurer's Report: Ms. Witt reported the balance sheet as of March 31, 2023, is \$447,642.88. Three outstanding property owners still owe their assessment to the South Grand CID. Mr. McCreery moved to approve the treasurer's report. Mr. Bailey seconded the motion. The board approved the treasurer's report.

4. Administration

A. South Grand Budget: Mr. Andrade moved to approve the South Grand Budget. Ms. Bahrami seconded the motion. The board approved the South Grand Budget.

B. ULI TAP Next Steps: Ms. Witt and Mr. Boyle met with Mr. Chartrand at Commerce Bank. The three will draft the RFP. Commerce Bank's legal department will review. The final draft will be taken to the board to approve as well as the Exploratory Committee. Also, Ms. Witt suggested after all approved to bring the RFP to the Tower Grove East Neighborhood Association board of directors to be kept up to date. The goal is to have the RFP completed by Fall 2023.

C. Ritz Park: Mr. Ghio has been talking with the treasurer's office. It is a better fit at this time to keep the lease instead of buying out the Ritz Park due to the cost will outweigh what we currently owe.

5. Public Safety

6. Maintenance

A. LEDs on Building: Ms. Witt will leave the current LEDs strips on until we work out the logistics for the uplighting. Those whose lights are out will remain this way. We will not do repairs.

7. Economic Development

A. South Grand Vacancies: City Diner and Jimmy Johns have been filled. King and I will go on the market for sale next month. No opening date yet for Tribe Dispensary.

B. South Grand Events/Sponsorship: Thus far we are up to over \$15,000 raised. Three more possible sponsors are in the works. Need to raise \$6,000. Ms. Bahrami suggested for the SGCA board to come up with a fundraiser for the South Grand businesses to participate.

8. Adjournment There being no further business, the meeting adjourned at 12:15pm

Respectfully submitted,

Matt Ghio, Secretary
South Grand CID