



# SOUTH GRAND COMMUNITY IMPROVEMENT DISTRICT

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## SGCID Board Meeting

June 8, 2023

11:00 A.M.

### Commerce Bank

### AGENDA

1. Call to order-Natasha Bahrami
2. Consent Agenda
  - A. Minutes: Matt Ghio
  - B. Executive Director's Report
3. Treasure's Report: Phil Benoist
4. Administration
  - A. South Grand 5 Year Plan Review
  - B. Ritz Park Loan Update
  - C. Board Terms
  - D. Rachel Witt's Review
5. Public Safety
  - A. Crosswalks: thermoplastic
6. Maintenance
  - A. LEDs on Commercial Buildings Proposal
7. Economic Development
  - A. AARP Bus Shelter
8. Other Matters Appropriate to Come Before the Committee
9. Adjournment

### Board Terms:

#### July 2023

- David McCreery
- Phil Benoist
- Lorenzo Andrade
- Rachel Presley
- Natasha Bahrami

#### July 2025

- Matt Ghio
- JoJo Prapaisilapa
- Bay Tran
- David Bailey

### MEETING REMINDERS

**Executive Committee, July 13, 2023, 11AM, Commerce Bank**

**SGCID Board August 10, 2023, 11AM, Commerce Bank**