

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

**February 12, 2026**

**ATTENDANCE**

**BOARD MEMBERS PRESENT:** Kyla Pollard, Tim Boyle, David McCreery, Natasha Bahrami, Bobby Lessentine, Lorenzo Andrade, and Rachel Presley (by phone) **ABSENT:** Brian Roach, Max McCreery, Matt Ghio, and Bay Tran, **STAFF:** Rachel Witt

**1. Call to Order:** Presley called the meeting to order at 3:10pm

**2. Minutes and Executive Director Report:** Presley moved to approve the Executive Director's report. Lessentine seconded the motion. The board approved the Executive Director's report. Andrade moved to approve the minutes for December 11, 2025. Lessentine seconded the motion. The board approved the minutes.

**3. Treasurer's Report:** Witt reported as of December 31, 2025, profit and loss report stating we are under budget by \$16,434.57 due to secondary not being filled as well as holding off on repairs to Ritz Park. Sales tax report is 3.11% below where we were at this time last year. Currently we have collected \$75,773.40 in sales and use tax funds this fiscal year. Balance Sheet as of February 12, 2026, \$280,133.90 in the checking and money market accounts. \$103,926.35, is owed for the new assessment year as well as including past due. Bahrami moved to approve the treasurer's report. Andrade seconded the motion. The board approved the treasurer's report.

**4. Administration**

**A. Board Meetings Date and Time Change:** Due to conflicting schedules the SGCID full board meetings will be moved to 2<sup>nd</sup> Wednesday of the month remaining at 3pm.

**B. Conflict of Interest 2026 Forms:** Witt distributed to the board to fill out and sign.

**C. SGCID Renewal Status:** McBride, lawyer for the CID will introduce the board bill for the CID renewal on Friday February 13, both Alderwoman Velazquez and Alderwoman Sonnier will be sponsoring the board bill.

**D. 2026 Goals for the District:** create a strategy plan on the Ritz Park vandalism, maintenance, and future of the Ritz Park. Work with ULI to see if the TAP can be carried out. If new development is unable to be agreed upon in 2026 the CID will look to sell the Parking lot in 2027. Lastly, to increase secondary schedule. The board agreed to figure out how we can find the funds to increase a flat hourly rate of \$60/hr.

**5. Public Safety**

**A. Chief of Police Meeting:** Witt met with the Chief of Police on Monday December 15. Chief Tracy agrees Neighborhood Order of Protection would be helpful to reinstate. Witt met again with two officers who were very honest and transparent on what they can do about reckless driving as well as assistance with the unhoused. 911 dispatch has been increasing staff and customer service on better outcomes for callers.

**B. Secondary Status:** discussed in goals of district.

**C. 2<sup>nd</sup> District Officer of the Year Luncheon:** March 19, 2026. Witt, Presley, Pollard, and Boyle will be attending.

**6. Maintenance**

**A. Ritz Park Maintenance:** The board felt for now to press pause on replacing the sod in Ritz Park.

**7. Economic Development:**

**A. Sponsorship Events:** Witt asked for assistance in finding possible sponsors for the district's events.

**8. Other Matters Appropriate to Come Before the Board:**

**9. Adjournment** There being no further business, the meeting adjourned at 4:00pm.

Respectfully submitted,

Rachel Witt  
Executive Director  
South Grand CID