MINUTES OF THE BOARD OF DIRECTORS OF THE
SOUTH GRAND COMMUNITY IMPROVEMENT DISTRICT
October 8, 2026

ATTENDANCE

BOARD MEMBERS PRESENT: Brian Roach Kyla Pollard, Bobby Lessentine, Lorenzo Andrade Max McCreery, Matt Ghio, and Rachel Presley **ABSENT:** Tim Boyle, Bay Tran, Natasha Bahrami, David McCreery, **STAFF:** Rachel Witt **EX-OFFICO:** Alderwoman Sonnier, Alderwoman Velazquez, David Steele, April Rivera, and Lisa Otke

1. Call **to Order:** Presley called the meeting to order at 10:35am

2. Minutes and Executive Director Report: Lessentine moved to approve the minutes for August 13, 202. Presley second the motion to approve the minutes. The board approved the minutes. Presley moved to approve the Executive Director Report. McCreery seconded the motion. The board approved the Executive Director's report.

3. Treasurer's Report: Witt reported as of October 8, 2026, $170,336.85 is in the checking and money market accounts. FY27 collected sales tax $28,146.79. $118,083 is owed to the South Grand from 2022-2025. Andrade moved to approve the treasurer's report. Lessentine seconded the motion. The board approved the treasurer's report.

4. Administration

- **A. Annual Report:** Witt discussed edit to be made to the report due to reflection of the report shows a net loss. The loss is only from the SGCA not reaching their goal in sponsorship. Witt wanted the board thoughts and approval on the updating wording to the document. Witt will send the document out feedback. The report when approved will be posted to the website as well as sent out to all business owners.
- **B. Report to Auditor's Office:** Witt will be using the MO Auditor's office portal this year. The district will not conduct an audit to save on cost due to the fact so much money is still owed from the property owners' assessment.

5. Public Safety

A. Social Service Agencies Update: Ghio reported to the board a recap of our meetings with Peter and Paul, St. Patrick Center and Continuum of Care (COC) meetings. At the first meeting they will create a resource guide, job description and cost for a part-time social worker. They also deployed a team of social workers to South Grand. Follow up meeting COC provided a part-time social worker salary and job description of $24,000/year for 20 hours a week. The board discussed where the funds can be reallocated in the budget. Alderwoman Sonnier is working on coming up with a plan for various CIDs to pool their funds for a social worker to make the cost affordable and attainable.

6. Maintenance

- **A. Ritz Park:** Alderwoman Velazquez discussed the future of Ritz Park after the loan is paid off and it is to remain a park for 25 years.
- **B. Metro Main Haul**: new rate will increase from $40/hour to $60/hour. Increase of $5,000 to current budget.
- **C. Battery Packs for Irrigation System**: Due to age of the irrigation system to create an affordable longevity is to use battery packs. The cost for remaining of the district (native gardens have been upgraded to battery packs) turf locations, tree wells, and one garde area will be $6100. We have until early Spring to figure out the funding of the irrigation system. The system will be winterized in the coming month and will be activated April/May.

7. E**conomic Development**

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

9. Adjournment There being no further business, the meeting adjourned at 11:50am

Respectfully submitted,

Rachel Witt,

Executive Director
South Grand CID