

Minutes

August 28, 2018

A special meeting of the St. Joseph Downtown Community Improvement District board of directors was held on Tuesday, August 28, 2018 from 11:00 am to 11:22 am at the Allied Arts Council conference room, 128 S 8<sup>th</sup> St. Directors present were: Teresa Fankhauser, John Spencer, Pat Dillon, Lee Sawyer, Royce Balak, Ron Barbosa and Rhabecca Boerkircher. Directors absent were: Bobbi Jo Hausman.

**Call to Order:** Chairman, John Spencer called the meeting to order at 11:00 am.

**Approval of Tax Levy:** The board discussed the new tax levy for the year and how it is structured by the State of Missouri. After discussion, Pat Dillon made a motion to approve the new tax levy. Lee Sawyer seconded the motion and the board voted in favor.

**Other Business:**

**Gate bid opening:** Pat Dillon told the board that the bids for the proposed gates is scheduled at city hall on September 10<sup>th</sup>.

**Security:** Pat Dillon informed the board that there has been security issues downtown. Mostly among the indigent population. He is working with a group of downtown business owners and the police to determine a strategy to deal with these issues.

**Adjourn:** Royce Balak made a motion to adjourn at 11:22 am. Pat Dillon seconded the motion and the board voted in favor.

Respectfully submitted,



Rhabecca Boerkircher  
Executive Director