



Minutes
June 23, 2016

A meeting of the St. Joseph Downtown Community Improvement District board of directors was held on Thursday, June 23, 2016 from 8:36am until 9:42am in the Allied Arts Conference Room, 128 S. 8th St. Directors present were: Royce Balak, Pat Dillon, Teresa Fankhauser, Ron Barbosa, and Rhabecca Boerkircher. Directors absent were: John Spencer, Bobbi Jo Hughes and Lee Sawyer.

Call to Order: Vice-chairman, Ron Barbosa called the meeting to order at 8:36am.

Approval of Meeting Minutes: Teresa Fankhauser made a motion to approve the meeting minutes from the May 26th regular meeting. Pat Dillon seconded the motion and the board voted in favor (4-0). Pat Dillon made a motion to approve the meeting minutes from the June 14th special meeting. Royce Balak seconded the motion and the board voted in favor (4-0).

Financial Report: Royce Balak gave the board a financial report. He said that we have received a response from Fuel Savers regarding the bill for repair of the awnings. The board requested that Becky check the age of the awnings. After discussion, Royce Balak made a motion to pay the bill to Fuel Savers less the amount that was agreed upon for storage and a letter requesting that the board approve further repairs prior to the work being done. Teresa Fankhauser seconded the motion and the board voted in favor (4-0).

CID Expansion: The board discussed exploring the process of expanding the CID boundaries. Royce Balak explained the process. They need to get a list of property owners and the property tax that they pay as well as a list of the property owners in the expansion area. Rhabecca Boerkircher said that she would contact the city to see if we can get the information.

Concessions Building: Rhabecca Boerkircher gave the board an update on the new concessions building, some issues and costs associated with it. The building will be re-keyed in the next couple of days. They are working through some issues with false

alarms, probably due to the extreme heat. The new cameras have been installed and are recording. We won't be able to stream it however until the internet is run. The order has been placed but it hasn't been installed yet.

Felix Street Square Update: Rhabecca Boerkircher informed the board that the plan is ready to go to council worksession. The board discussed ideas for funding the project.

Mosaic Update: Pat Dillon gave the board an update on the Mosaic projects. He told them that the parking garage at 8th and Felix is going to be demolished sometime in July. If anyone knows of someone that has an interest in the retail space, please call him. The German-American building continues to proceed well and they are still trying to reach an agreement with Mary McGarry about issues with her building.

Other Business:

Chief's Tent: Rhabecca Boerkircher inquired if there would be any interest in renting the Chiefs VIP tent for training camp. The cost is \$500 plus food costs and the other downtown groups may share in the cost. The board members didn't see a benefit to downtown to rent the tent.

Plant Watering: Rhabecca Boerkircher gave the board an update on the status of getting the planters watered. The city is running into issues allowing us to use their golf cart. The Parks and Recreation department is checking to see if they can give it to us.

Special Meeting: Ron Barbosa said that since the "Think Big" study funding request was not on the June 14th special meeting agenda it should be voted on again. Teresa Fankhauser made a motion to approve the \$5,000 request to help fund the "Think Big" study. Pat Dillon seconded the motion and the board voted in favor (4-0).

Adjourn: Royce Balak made a motion to adjourn at 9:42am. Ron Barbosa seconded the motion and the board voted in favor (4-0).

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rhabecca Boerkircher". The signature is fluid and cursive, with a long horizontal stroke at the end.

Rhabecca Boerkircher
Executive Director