



A special meeting of the St. Joseph Downtown Community Improvement District board of directors was held on **Wednesday, May 20, 2020** from 8:36 am to 8:49 am via teleconference. The following minutes were created by Christy George, Downtown Liaison.

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

Roll call: Due to Covid-19, following the St. Joseph Health Department guidelines the CID meeting was held by teleconference. Ron Barbosa, Joe Houts, Teresa Fankhauser, Brett Carolus, Pat Dillon, John Spencer. Absent: Bobbi Jo Hausman.

Downtown Recovery/Stimulus Plan: A special meeting was held to alleviate any confusion on the previous special meeting held on Thursday, May 14, 2020. Chairman, Ron Barbosa gave a brief overview of the Downtown Recovery/Stimulus Plan. Based on the confusion behind the motion to accept the list of 58 businesses and invest \$300 in each business to help with the business's recovery efforts with \$17,400 as the cap, the grant committee came up with a new proposal that would engage the businesses more.

***A motion was made by the Grant Committee to mail a questionnaire to the 58 Retail/Restaurants and then divide the originally agreed upon \$12,000 accordingly to those who apply. Motion was seconded by Pat. Motion was approved unanimously. Christy will mail the grant request questionnaires to the agreed upon 58 Retail/Restaurants. Funding will then be disbursed among those who apply and align with the criteria set forth by the board.

Other Business: *** A motion was made by the Grant Committee to accept two grant requests from the St. Joseph Downtown Association (DTA). The DTA submitted a grant request for a \$500 *Rock the Park* sponsorship, and \$600 for *Sounds of Summer* sponsorship. Motion was seconded by John contingent on the events happening as scheduled. Motion was approved unanimously.

CID Board Meeting: Due to lack of agenda items, the CID meeting scheduled for next week (May 28, 2020) will be cancelled.

*****Adjourn:** Motion made by Pat to adjourn the meeting at 8:49 am, seconded by Joe. Motion was approved unanimously.