



A meeting of the St. Joseph Downtown Community Improvement District (CID) board of directors was held on **Thursday, September 23, 2021** from 8:36 am to 10:00 am at 111 S. 7th Street or via Zoom. 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: The CID meeting was held at 111 South 7th Street or via Zoom. Ron Barbosa, Pat Dillon, Joe Houts, Bobbie Jo Hughes, John Spencer, and Teresa Fankhauser were present. Absent: Brett Carolus. Guest: Libby Waltemath, and Robert Klostermayer. Guests participating via zoom: Justin Binkman and Cameron Forest.

*****Approval of Meeting Minutes:** Joe Houts made a motion to approve the meeting minutes as written, Pat Dillon seconded the motion. Motion carried unanimously.

Financial Report; given by Joe Houts: Joe Houts gave a review of the financial reports and a copy of these reports will be kept on file in accordance with the retention requirements.

*****Motion made by Pat Dillon to approve the financial report, and claims.** Motion seconded by Bobbie Joe Hughes; motion approved unanimously.

Securitas Options: Robert Klostermayer Securitas District Manager presented several ways that Securitas can help with downtown security issues from mobile guards to cameras. The board wanted more information involving the mobile guards. Christy will email Securitas the CID boundaries and they will have a proposal for the next meeting.

MWSU Center for Entrepreneurship update: Annette Weeks is reaching out individually to the downtown merchants to determine current needs and new seminar topics.

CID 2020-2021 Annual Report: Christy presented the 2020-2021 CID Annual Report for review. Christy will email the annual report to businesses within the district and have copies printed for those that would like a printed version. Copies will also be distributed to city and county officials.

Marketing Update: –Libby Waltemath with Eagle Creative presented some marketing samples, and a 3-month campaign timeline was determined.

Other Business:

Pavilion Update: Construction on the new Coleman Hawkins Park pavilion should be completed by October with a dedication and concert featuring Under the Influence on Saturday, October 16, 2021.

Adjourn: Chairman, Ron Barbosa ended the meeting at 10:00 am.