



A meeting of the St. Joseph Downtown Community Improvement District (CID) board of directors was held on **Thursday, January 27, 2022** from 8:34 am to 9:24 am at 111 S. 7<sup>th</sup> 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 8:34 am.

**Roll call:** The CID meeting was held at 111 South 7<sup>th</sup> Street or via Zoom. Ron Barbosa, Pat Dillon, Joe Houts, Teresa Fankhauser, John Spencer, and Brett Carolus were present. Absent: Bobbie Jo Hughes. Guest: Libby Waltemath and Miles Ramsay.

**\*\*\*Approval of Meeting Minutes:** Joe Houts made a motion to approve the meeting minutes as written, Teresa Fankhauser 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 Joe Houts to approve the financial report, and claims.** Motion seconded by Brett Carolus; motion approved unanimously.

**Marketing Update:** Libby Waltemath and Miles Ramsay of Eagle Creative presented a Coleman Hawkins Park mock protest with social media posts to continue the Don't Come Downtown campaign momentum.

**MWSU Center for Entrepreneurship update:** Miu Edlin submitted a report to the board to inform them on her efforts to support Downtown merchants.

**Trash Cans Update:** Christy George informed the board that 3 new trash cans have arrived. The Downtown Association has agreed to relocate some existing receptacles and place the new ones.

**Mural Plaque Replacement:** Joe Houts reached out to 1st Street Graphics and is waiting on a response regarding the repair of the mural plaques.

**Lawn Care:** Christy George spoke with Grass Roots and they will have a 2022 budget prepared for the February meeting.

**Grant Request – 2022 Sculpture Walk:** **\*\*\***Joe Houts informed the board that they have a grant application for \$20,000 to assist with funding for the sculpture walk this year. A motion was made by Joe Houts of the Grant Committee to approve the \$20,000 funds requested, seconded by John Spencer. Motion approved. Teresa abstained due to conflict.

**Other Business:**

**Display of Sales Tax Verification:** Christy George will contact the CID attorney to verify this requirement.

**Adjourn:** Chairman, Ron Barbosa ended the meeting at 9:24 am.