



A meeting of the St. Joseph Downtown Community Improvement District (CID) board of directors was held on **Thursday, May 26, 2022**, from 8:32 am to 9:32 am at 111 S. 7th Street or via zoom/telephone. The following minutes were created by Christy George, Downtown Liaison.

Call to Order: Chairman, Ron Barbosa called the meeting to order at 8:32 am.

Roll call: The CID meeting was held at 111 South 7th Street or via Zoom. Ron Barbosa, Pat Dillon, Joe Houts, Teresa Fankhauser, Bobbie Jo Hausman, and Brett Carolus were present. John Spencer attended via phone. Guest: Wendy Lilly.

*****Approval of Meeting Minutes:** Pat Dillon made a motion to approve the meeting minutes as written, Joe Houts 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. The board discussed opening a second bank account (CD or money market) to accumulate interest and will revisit this idea. The board also requested a sales tax comparison from the last three years.

*****Motion made by Pat Dillion to approve the financial report, and claims.** Motion seconded by Brett Carolus; motion approved unanimously.

Marketing Update: The board decided to halt the marketing campaign with Eagle Creative.

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

Grant Request, Performing Arts Association: Motion made by Joe Houts of the grant committee to accept the request of \$7,000 to support the Performing Arts Association programming and marketing efforts for the 2022-2023 season. Motion seconded by Pat Dillion; motion approved unanimously.

Notice of Public Hearing – Red Lion Project: Joe Houts attended the public hearing regarding the Red Lion Project, he felt the new hotel was on track to proceed.

Restoration Church Tour with Pastor, Tim Doyle: Pastor, Tim Doyle showed us his new entryway and spoke about his building renovations.

Other Business:

Civil War Sign Rebuild Update: ***Teresa Fankhauser made a motion to approve the \$600 bid from 1st Street Graphics to rebuild the Civil War sign frame and to change out the sign faces. Pat Dillion seconded the motion. Motion carried unanimously.

MO Theatre Mural: Joe Houts will check with the City and then possibly seek quotes on repainting and tuckpointing the east side of the Mo Theatre sign.

Sculpture Walk 2022: Teresa Fankhauser reminded the board of the 2022 Sculpture Walk reception on June 8th at Room 108. The CID will present the giant check.

Adjourn: Chairman, Ron Barbosa ended the meeting at 9:32 am.