



A meeting of the St. Joseph Downtown Community Improvement District (CID) board of directors was held on **Thursday, June 23, 2022**, from 8:42 am to 9:32 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:** Board member, Pat Dillion called the meeting to order at 8:42 am.

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

**\*\*\*Approval of Meeting Minutes:** Joe made a motion to approve the meeting minutes as written, Bobbie Jo seconded the motion. Motion carried unanimously.

**Financial Report; given by Joe Houts:** Joe gave a review of the financial reports and a copy of these reports will be kept on file in accordance with the retention requirements. Christy will schedule a meeting with the Collector's office to inquire about the collected real estate taxes. **\*\*\*Motion made by Bobbie Jo to approve the financial report, and claims. Motion seconded by Pat; motion approved unanimously.**

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

**St. Joseph Open House Project with guest, Steve Carrillo:** Steve presented his ideas for a two-phase campaign to market and reintroduce St. Joseph to the community and tourist in 2023.

**Joe Houts' meeting with the Mayor, City Manager and Parks Director Update:** Joe let the board know that the city will seek bids to repaint the MO Theatre mural and is considering seeking bids for the other welcome arches. The board will revisit this.

**Other Business:**

**Pat Dillon's meeting with Brian Carter, Clint Thompson & Natalie Redmond:** Pat informed the board that he had a meeting to discuss how St. Joseph Main Street may seek funding.

**Adjourn:** Board member, Pat Dillon ended the meeting at 9:32 am.