



A meeting of the St. Joseph Downtown Community Improvement District (CID) board of directors was held on **Thursday, July 28, 2022**, from 8:41 am to 9:40 am at 111 S. 7th Street or via zoom. The following minutes were created by Christy George, Downtown Liaison.

Call to Order: President, Ron Barbosa called the meeting to order at 8:41 am.

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

*****Approval of Meeting Minutes:** Joe made a motion to approve the meeting minutes as written, Teresa 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.

*****Motion made by Bobbie Jo to approve the financial report, and claims.** Motion seconded by Teresa; motion approved unanimously.

Real Estate Tax Meeting with Peggy Campbell: After meeting with the County Collector, it was determined that the extra real estate tax collected in the previous year came from real estate payments from the hotel.

Missouri Theatre Signage Painting: The City will write the specs and advertise for bids. After receiving the bids, they will present to the CID to see if they are willing to cover the entire project or assist.

Downtown Arches: Joe Houts will contact the City Manager on ideas for the arches boarding 7th and Felix Street regarding the design and potential cost.

Mural Signage Repairs: ***Teresa made a motion to approve \$525 for the Civil War and Westward Migration mural sign repairs, Bobbie Jo seconded the motion. Motion approved unanimously.

MWSU Center for Entrepreneurship update: Miu Edlin presented a report to the board to inform them on her efforts to support Downtown merchants, and on the social media intern.

Grant Request, St. Joseph Symphony: ***Joe made a motion to approve \$5,000 for the Symphony concert, with the CID listed as a sponsor and the additional money (\$1,918) to be spent on marketing or to help families with a reduced or subsidized ticket price, Bobbie Jo seconded the motion. Motion carried unanimously.

Other Business:

Marketing: Christy will explore marketing ideas from the board which included, the News Press, a Chamber After Hours event, Downtown Bucks, and a brainstorming session with the merchants.

MO Arts Awards: Joe and Teresa will work to submit a nomination to the Missouri Arts Council from the CID in the Creative Community category.

Alternative Meeting Time: Further discussion will be held to determine if a new day and time should be designated to the CID board meetings.

Grant Paperwork Updated: Teresa updated the current CID grant request forms. Christy will advise Teresa of some additional changes and upload to the website.

Adjourn: President, Ron Barbosa ended the meeting at 9:40 am.