



A meeting of the St. Joseph Downtown Community Improvement District (CID) board of directors was held on **Thursday, September 22, 2022**, from 8:36 am to 9:14 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:** President, Ron Barbosa called the meeting to order at 8:36 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, Brett Carolus, John Spencer, and Bobbie Jo Hausman were present. Absent: Teresa Fankhauser.

**\*\*\*Approval of Meeting Minutes:** Joe made a motion to approve the meeting minutes as written, Pat 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 Brett; 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.

**Digital Display Assistance:** \*\*\*Joe made a motion to pay Miu Edlin \$30 an hour split with the DTA on a monthly contract basis as needed with an initial cap of \$5,000 to help manage the digital boards that the Downtown Association is putting up, Brett seconded the motion. Motion carried unanimously.

**Board Terms Update:** A letter was presented to the mayor's office from Commerce Bank requesting that Joe Houts continues to represent them on the CID board. Once we receive a letter from Equity Bank regarding Ron Barbosa, we will submit it to the mayor's office. The slate of officers will then be voted on by the City Council.

**Annual Report:** Christy presented the CID 2021-2022 Annual Report for review. She will proceed with printing and distributing of the report.

**Other Business:**

**Adjourn:** President, Ron Barbosa ended the meeting at 9:14 am.