



A meeting of the St. Joseph Downtown Community Improvement District (CID) board of directors was held on **Thursday, March 23, 2023**, from 8:35 am to 9:40 am at 111 S. 7th Street. The following minutes were created by Christy George, Downtown Liaison.

Call to Order: President, Ron Barbosa called the meeting to order at 8:35 am.

Roll call: The CID meeting was held at 111 South 7th Street or via Zoom. Ron Barbosa, Pat Dillon, Joe Houts, Brett Carolus, and Teresa Fankhauser were present. Speaker phone: John Spencer. Absent: Bobbie Jo Hausman. Guests: Kim Jennings and Lance Taylor.

Approval of Meeting Minutes: ***Teresa made a motion to approve the meeting minutes as amended, Joe 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 contacted the Mo Department of Revenue regarding the negative amount on the monthly sales tax report. According to the Department records an individual was incorrectly filing and the negative amount worked itself out.

Ron and Christy set up a \$100,000 certificate of deposit (CD) with Equity Bank for 7 months at 3.0%. In September, Christy will check interest rates and the CD will be reassessed by the board.

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

Grant Requests:

Downtown Association: ***Motion made by Ron of the Grant Committee to approve \$20,000 towards the St. Joseph Downtown Association's operating expenses to hire a new Director. A check for \$10,000 will be issued once a copy of the signed Directors contract is submitted. Another check for \$10,000 will be issued 6 months later if the Director's employment is still secured. Motion seconded by Pat; motion approved unanimously.

MO Theatre: ***Motion made by Joe of the Grant Committee to approve the addendum to the MO Theatre grant request for \$24,000 towards the MO Theatre repairs/improvements. Motion seconded by Pat; motion approved unanimously. Grant to be paid once work is complete and paperwork is submitted.

504 Edmond: ***Motion made by Ron of the Grant Committee to approve \$10,000 towards the building repairs on 504 Edmond. Motion seconded by Pat; motion approved unanimously. Grant to be paid once work is complete and paperwork is submitted.

Grant Updates:

- **St. Joe Parks Virtual Walking Tour:** - \$2,150 Estimated date of completion August 2024.
- **Digital Screens:** The Downtown Association has installed 9 of the 16 digital screens.
- **Sculpture Walk:** A check for \$20,000 was issued and \$500 is in AP (if needed).
- **Schweetz Soda Fountain:** They are having trouble finding a plumber that can work on the fountain.
- **Imagine 11:** Starts on Sunday, June 4th. CID will present the “Big Check” at the first concert.

Additional Flower Baskets & Brackets: Downtown will go from 12 hanging flower baskets in 2022 to 30 hanging flower baskets in 2023. That would cover the 6 light pole hangers that already exist but did not have flowers plus 6 new locations. Christy will contact Grass Roots regarding the flowers and purchase 6 new hanging brackets. The DTA will assist in installing the new brackets.

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