



A meeting of the St. Joseph Downtown Community Improvement District (CID) board of directors was held on **Thursday, April 27<sup>th</sup>, 2023**, from 8:34 am to 9:29 am at 111 S. 7<sup>th</sup> Street. The following minutes were created by Christy George, Downtown Liaison.

**Call to Order:** President, Ron Barbosa called the meeting to order at 8:34 am.

**Roll call:** The CID meeting was held at 111 South 7<sup>th</sup> Street or via Zoom. Ron Barbosa, Pat Dillon, Bobbie Jo Hausman and Teresa Fankhauser were present. Via Zoom: Brett Carolus. Absent: Joe Houts, and John Spencer. Guests: The City of St. Joseph's Historic Preservation Planner, Kim Schutte.

**Approval of Meeting Minutes:** \*\*\*Pat made a motion to approve the meeting minutes as amended, Teresa seconded the motion. Motion carried unanimously.

**Financial Report; given by Ron:** Ron 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 Teresa to approve the financial report, and claims. Motion seconded by Bobbie Jo; motion approved unanimously.

**River Bluff Gateway Grant presented by the City of St. Joseph's Historic Preservation Planner, Kim Schutte:** The Missouri Department of Economic Development awarded the City of St. Joseph a \$2.5 million Community Revitalization grant that will be used for the River Bluff Gateway Project.

The project is focused on the revitalization of four areas of the city: Southside (centered on King Hill Avenue), the 6th Street Corridor, Downtown, and Northside (centered on St. Joseph Avenue).

#### **Grant Requests:**

**Downtown Association – Sounds of Summer:** \*\*\*Motion made by Teresa of the Grant Committee to approve \$1,500 towards the St. Joseph Downtown Association's 2023 Sounds of Summer concert series. Motion seconded by Bobbie Jo; motion approved unanimously.

**114 S. 7<sup>th</sup> Street:** \*\*\*Motion made by Teresa of the Grant Committee to approve \$8,000 for mold removal. A check will be issued once the CID receives confirmation that the mold has been removed. Motion seconded by Pat; motion approved unanimously.

#### **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 \$5,000 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 4<sup>th</sup>. CID will present the “Big Check” at the first concert.
- **MO Theatre:** Waiting for a quote from Yellow Frog.
- **504 Edmond:** Working toward occupancy certificate.

**Additional Flower Baskets & Brackets:** The DTA will assist in installing the new light pole brackets.

**Adjourn:** President, Ron Barbosa ended the meeting at 9:29 am.