



A meeting of the St. Joseph Downtown Community Improvement District (CID) board of directors was held on **Thursday, May 25th, 2023**, from 8:36 am to 9:31 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 8:36 am.

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

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

Financial Report; given by Ron: 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. Joe, Teresa, and Ron will meet before the next CID meeting to work on the 2023/2024 CID budget. Christy will contact the County to see if the old Downtown hotel is still delinquent on their real estate taxes.

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

Grant Requests:

Performing Arts Association: ***Motion made by Teresa of the Grant Committee to approve \$7,600 for the St. Joseph Performing Arts 2023/2024 season. Motion seconded by Bobbie Jo; motion approved unanimously.

Grant Updates:

- **St. Joe Parks Virtual Walking Tour:** - \$2,150 Estimated date of completion August 2024.
- **DTA - Digital Screens/Directors Contract:** The Downtown Association has installed 9 of the 16 digital screens and has not submitted the Directors contract.
- **Sculpture Walk:** A check for \$20,000 was issued and \$5,000 is in AP (if needed). Allied Arts does not think the additional money will be needed and will confirm at the next CID meeting. Opening reception: June 14th at Room 108 at 5:00 pm. The CID big check will be presented.
- **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 at 6:30 pm

- **MO Theatre:** Once repairs/improvements are done, a check will be issued.
- **504 Edmond:** Working toward occupancy certificate.
- **114 S. 7th Street:** Working to remove mold.

Letter of Support: ***Joe made a motion to approve a letter of support for a grant lead by the Mosaic Foundation for the Children's Discovery Center and for Felix Street Square improvements and seed money for the parking garage public market proposal. Brett seconded the motion. Motion carried unanimously.

Other Business:

Christy is looking for a vendor to open the concession building on First Saturdays. She will also seek a bid for exterior lighting on the Townsend and Wall parking lot.

Teresa had some concerns with exposed wires in front of the US Bank building from removed light poles, and an open electrical box in front of the Felix Street Pub. Christy will investigate further.

Adjourn: President, Ron Barbosa ended the meeting at 9:31 am.