



A meeting of the St. Joseph Downtown Community Improvement District (CID) board of directors was held on **Thursday, October 26th, 2023**, from 8:36 am to 9:39 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. Ron Barbosa, Pat Dillon, and Teresa Fankhauser were present. Absent: John Spencer, Brett Carolus, and Joe Houts. Guest: St. Joseph Police Officer, Cameron Shoemaker.

Guest: St. Joseph Police Officer, Cameron Shoemaker: Officer Shoemaker introduced himself to the board and spoke about their plan to visit a city that has tackled some of our same issues regarding the homeless.

Approval of Meeting Minutes: ***Teresa made a motion to approve the meeting minutes as written, Pat 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 Pat; motion approved unanimously.

CD Rates: ***Teresa made a motion to cash in the CD at Equity Bank and acquire a Certificate of Deposit for \$100,000 at 5.50% at Southern Bank for 6 months. Motion seconded by Brett; motion approved unanimously.

Trash Receptacle Update: Brett can purchase new trash receptacles at a lower rate than Fry, however they are larger than the current receptacles. ***Pat made a motion to approve the \$2,100 for 2 receptacles if larger liners can be acquired. Motion seconded by Bobbie Jo; motion approved unanimously.

Cigarette Recycling Receptacles Update: Christy is working on the locations.

Yearly Website Maintenance Fee: ***Teresa approved the yearly website maintenance fee of \$2,988, Pat seconded the motion. Motion carried unanimously.

Grant Requests:

Holidays Downtown 2023 ***Motion made by Teresa with the Grant Committee to approve the \$5,500 sponsorship towards the Holidays Downtown, Bobbie Jo seconded the motion. Motion approved unanimously.

Grant Updates:

- **St. Joe Parks Virtual Walking Tour:** - \$2,150 Estimated date of completion August 2024.
- **MO Theatre:** Christy has received the proper paperwork and will be issuing a check.
- **504 Edmond:** They are working toward their occupancy certificate.
- **200 S. 8th Street:** Christy has received the proper paperwork and will be issuing a check. Christy will contact the Chamber to see if CID could present the big check during the Chamber Ribbon Cutting Ceremony.
- **Community Alliance/Grant Hatten:** All of the funding has been secured and Christy will issue a check.

Other Business:

Next CID Meeting: Due to the upcoming holidays, the November and December CID board meetings will be combined into one meeting on December 14, 2023.

DTA Funding: Teresa made a motion not to fund the DTA on future projects until they fulfill all of their previous agreements, Bobbie Jo seconded the motion. Motion approved unanimously.

Adjourn: President, Ron Barbosa ended the meeting at 9:39 am.