



A meeting of the St. Joseph Downtown Community Improvement District (CID) board of directors was held on **Thursday, December 14, 2023**, from 8:31 am to 9:32 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 8:31 am.

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

Guest: Greg Hatten with Community Alliance: Greg explained to the board that he is in the "Due Diligence" phase of his project. He has been reaching out to Downtown stakeholders with the following questions... What we should START doing, that we aren't doing right now, and What we should STOP doing that is hurting our ability to grow and promote downtown, and finally What we should CONTINUE doing - things that are working well that we can highlight. He also shared some highlights he has gotten from other cities that he has seen in his travels. Greg will prepare updates for the board meetings.

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

CD Rates: Christy informed the board that Southern Bank had requirements that did not allow the CID to set up a CD with them. Christy presented a new list of CD rates to the board ***Joe made a motion to give Ron and Christy the authority to review the list and choose a bank to open a CD in the dollar amount and time frame that will work in the best interest of the CID. Motion seconded by Pat; motion approved unanimously.

Trash Receptacle Update: Brett will investigate the ability to source 36" receptacle liners and Christy will check with FRY to see if the shipping cost could be removed if we were able to pick them up.

Grant Updates:

- **St. Joe Parks Virtual Walking Tour:** - \$2,150 Est. date of completion Aug. 2024.
- **504 Edmond:** They are working toward their occupancy certificate.
- **Bluestem Property Management (213 S. 4th):** Grant will be paid once repairs are complete and city permits have been submitted.

Adjourn: President, Ron Barbosa ended the meeting at 9:32 am.