



A meeting of the St. Joseph Downtown Community Improvement District (CID) board of directors was held on **Thursday, January 25, 2024**, from 8:32 am to 9:32 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 8:32 am.

**Roll call:** The CID meeting was held at 111 South 7<sup>th</sup> Street. Ron Barbosa, Pat Dillon, Brett Carolus, Teresa Fankhauser and Bobbi Jo Hausman were present. Absent: John Spencer and Joe Houts. Guest: Dr. Julie Gaddie

**Childrens Discovery Center:** Dr. Julie Gaddie, President, Mosaic Life Care Foundation presented an update on the Children's Discovery Center (CDC). She also asked the board to consider financially supporting the CDC.

**Approval of Meeting Minutes:** \*\*\*Teresa made a motion to approve the meeting minutes as written, Bobbie Jo 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 Pat to approve the financial report, and claims. Motion seconded by Brett; motion approved unanimously. Christy will investigate sales tax payments from businesses not located in the CID District.

**Q&A Open House with Greg Hatten:** An open house/Q&A is scheduled for Tuesday, February 6th at Geneo's from 5 to 7 pm to introduce Greg to the downtown community and encourage the sharing of creative ideas for a "reimagined" downtown. Pat said that Mosaic could split the bill with Greg if necessary.

**CD Update:** Ron suggested that the CID holds off on reinvesting in a new CD because of outstanding payables and upcoming financial requests. The board agreed.

**Trash Receptacle Update:** Christy informed the board that picking up the new receptacles in lieu of the shipping cost is not an option. Brett will investigate the ability to source 36" receptacle liners and Christy will get an updated invoice from Fry & Associates.

**Grant Requests:**

- **Allied Arts Council/Sculpture Walk 2024 Sponsorship:** \*\*\*Motion made by Pat to approve a minimum of \$20,000 up to a \$25,000 maximum for the 2024 Sculpture Walk. Bobbie Jo seconded the motion. Motion approved. Teresa abstained due to conflict.

- **506 & 508 Edmond:** In lieu of the original grant request a suggestion was made to consider the % of cost invested for a split of \$7,500 and \$5,000 \*\*\*Motion made by Pat to accept the grant request at \$10,000 per business for a \$20,000 investment from the CID. Brett seconded the motion. 4 Yay, 1 Nay, motion passed.

**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. 4<sup>th</sup>):** Grant will be paid once repairs are complete and city permits have been submitted.

**Board Replacement:** Christy will reach out to the 2 perspective board members and request a short bio for the CID's consideration.

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