



A meeting of the St. Joseph Downtown Community Improvement District (CID) board of directors was held on **Thursday, February 22, 2024**, from 8:36 am to 9:15 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, Joe Houts, Pat Dillon, Brett Carolus, and Bobbi Jo Hausman were present. Absent: John Spencer and Teresa Fankhauser.

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

Financial Support for the Childrens Discovery Center (CDC): During the January CID board meeting Dr. Julie Gaddie of the Children's Discovery Center asked the board to consider financially supporting the CDC. ***Pat made a motion that the Mosaic Foundation fills out a CID grant request for \$5k a year over the next two years for a \$10k commitment which includes permanent donor wall recognition for the St. Joseph Downtown Community Improvement District. Joe seconded the motion. Motion carried unanimously. Christy will email a grant application to Dr. Gaddie.

Trash Receptacle Update: ***Joe made a motion to approve \$6,020.00 for 4 new trash receptacles with lids. Brett seconded the motion. Motion carried unanimously. Christy will place the order.

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.
- **Allied Arts Council/Sculpture Walk 2024 Sponsorship:** Waiting on an invoice, \$20,000 was approved and an additional \$5,000 is available if needed.
- **506 & 508 Edmond:** A check for \$10,000 was presented to both 506 & 508 Edmond.

Board Replacement Letters: 2 perspective board members presented short bios to the CID for board consideration. ***Joe made a motion to approve Kathy Sadoun as a board replacement for John Spencer. Brett seconded the motion. Motion carried unanimously. Christy will check with the city on board replacement guidelines. The other nominee will be considered if Teresa decides to resign following her retirement.

Adjourn: President, Ron Barbosa ended the meeting at 9:15 am.