



A meeting of the St. Joseph Downtown Community Improvement District (CID) board of directors was held on **Thursday, March 28, 2024**, from 8:35 am to 9:24 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 8:35 am.

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

Approval of Meeting Minutes: ***Teresa made a motion to approve the meeting minutes as written, Bobbi Jo 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 Teresa to approve the financial report, and claims. Motion seconded by Bobbie Jo; motion approved unanimously.

Welcome New Board Member, Kathy Sadoun: The CID board officially welcomed Downtown business and property owner Kathy Sadoun to the board. Kathy was appointed to fill the vacancy of Director John Spencer. She will serve the remainder of his un-expired term. (9-6-26)

Arts & Humanities Grant Request – Imagine 11: ***Motion made by Teresa of the Grant Committee to accept the request of \$7,000 for the 2024 Imagine 11 concert series. Motion seconded by Pat; motion approved unanimously. Christy will contact the organization and have them redo the first page of the grant request to reflect the same applicant information as in previous years and have them sign the application. Christy will also ask if the CID board could present the “Big Check” at the first concert on June 2, 2024.

Red Carpet Ready Report from Greg Hatten: Greg submitted the first part of his Red Carpet Ready report, the whole report should be ready by the end of March.

Trash Receptacle Update: Four new trash receptacles were ordered and paid for. The new receptacles should arrive in April. DTA will assist in installing 2 of the receptacles.

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.

Other Business: Teresa informed the board that she will be resigning from the CID board and the April 2024 board meeting will be her last.

Adjourn: President, Ron Barbosa ended the meeting at 9:24 am.