



A meeting of the St. Joseph Downtown Community Improvement District (CID) board of directors was held on **Thursday, July 25, 2024**, from 8:34 am to 9:15 am at 111 S. 7th Street. The following minutes were created by Christy George, Downtown Liaison.

Call to Order: Pat Dillon called the meeting to order at 8:47 am.

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

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

Sales Tax Inquiry: Ron is working to ensure that no sales tax is being collected from businesses that are outside of the district.

2024 – 2025 Budget: The 2024-2025 CID budget was presented to the board for approval. *** Bobbie Joe made a motion to approve the 2024-2025 CID budget as amended, Kathy seconded the motion. Motion carried unanimously. Christy will submit the budget to the city.

Board of Directors: Joe notified the board that he will be stepping down as Treasurer. Kathy made a motion to approve Pat Dillon as Vice Chairman, Brett Carolus as Secretary and Terri Modlin as Treasurer. Motion seconded by Bobbie Jo; motion approved unanimously.

Grant Updates:

- **504 Edmond:** They are working toward their occupancy certificate.
- **Bluestem Property Management (213 S. 4th):** An update was received that indicated changes to their original plan. They will resubmit an updated grant request to account for the changes.
- **Allied Arts Council/Sculpture Walk 2024 Sponsorship:** Terri informed the board that Allied Arts will not be pursuing the additional \$5,000.

Greg Hatten Update: Greg's implementation plan was presented to the board.

Homestead Property Tax Credit Meeting: Pat will attend the meeting held by the County Commissioners to discuss Senate Bill 190 and Senate Bill 756 and report back to the board.

Other Business

Open Spaces Tour: Christy informed the board that Main Street Saint Joseph and the St. Joseph Chamber of Commerce will be hosting a Downtown Open Spaces Tour on Tuesday, August 6th.

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