



A meeting of the St. Joseph Downtown Community Improvement District (CID) board of directors was held on **Thursday, June 27, 2024**, from 8:47 am to 9:43 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 8:47 am.

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

New Allied Arts Executive Director, Jessica Agnew: Jessica introduced herself to the CID board and gave a quick overview of herself and her new role as Executive Director of the Allied Arts Council.

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

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

2024 – 2025 Budget: A sample budget was submitted. The board will vote to approve the budget during the July board meeting.

Grant Updates:

- **St. Joe Parks Virtual Walking Tour:** - Tour is complete and running on the Cleo app. Parks has submitted the bill for \$1,925.
- **504 Edmond:** They are working toward their occupancy certificate, while the cost has remained the same their estimated date of completion is now 8/31/2024.
- **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:** Waiting on the final numbers to come in to see if the additional \$5,000 is needed.

Greg Hatten Update: Implementation plan submitted.

Adjourn: President, Ron Barbosa ended the meeting at 9:43 am.