



A meeting of the St. Joseph Downtown Community Improvement District (CID) board of directors was held on **Thursday, August 23, 2024**, from 8:32 am to 9:46 am at 111 S. 7th Street. The following minutes were created by Christy George, Downtown Liaison.

Call to Order: Ron Barbosa called the meeting to order at 8:32 am.

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

Guest – St. Joseph Police Officer, Cameron Shoemaker: Officer Shoemaker updated the board on his trip to Sarasota Florida to see how they are dealing with the homeless population.

Approval of Meeting Minutes: ***Joe made a motion to approve the meeting minutes, Pat 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 Brett; motion approved unanimously.

Tax Levy: Christy informed the board that the tax levy for this year has been set at .5000 which is up from last year's rate of .4989. Christy advertised a public notice in the St. Joseph News-Press so that the tax could be voted on. ***Brett made a motion to approve the new rate, Joe seconded the motion. Motion carried unanimously.

Grant Requests:

- **Main Street Saint Joseph – Murder Mystery Walk Sponsorship:** ***Ron made a motion to approve the \$300 sponsorship request for a Midsummer Night's Murder, Joe seconded the motion. Motion carried unanimously.
- **The Felix Street Pub – Tuckpointing:** ***Pat made a motion to approve the \$9,800 request to tuck point the west wall of the Felix Street Pub in preparation for the mural installation and Red Carpet Ready fence installation with the condition that if existing funds from the City are still available after the Red Carpet Ready initiatives have been fulfilled that the City consider reimbursing half of the tuck pointing fees back to the CID, Joe seconded the motion. Motion carried unanimously.
- **Edmond Alley – Fence:** ***Joe made a motion to approve \$4,000 to install a fence in Edmond Alley (between 5th & 6th Street) to keep the alley clear of loiterers, Pat seconded the motion. Motion carried unanimously.
- **Mosaic Foundation – Ignite Sponsorship:** ***Ron made a motion to approve a \$2,000 sponsorship for the Mosaic Foundation's annual fundraiser, Brett seconded the motion. Motion carried unanimously. Abstained: Pat & Joe

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.

I-229 Plans: MoDOT hosted a community input session regarding the new plan for I-229. This plan does not have access in and out of Downtown.

Group Picture for Annual Report: Christy will arrange a time for a new CID group photo.

Red Carpet Ready Actionable Items Plan: Christy shared Main Street's Red Carpet Ready actionable items plan.

Downtown Public Market Update: The Chamber has secured money for a feasibility study for a public market in the 8th Street parking garage and will soon host some community input sessions for feedback.

Coleman Hawkins Park – Community Input Session: Goldberg Architects will be outside of the downtown concession building on Friday, August 16th from 6 - 8:30 pm during the Sounds of Summer concert for their first Community Input Session on revisioning Coleman Hawkins Park. They will be available to answer your questions as you view 3 potential site plans. You will also have the opportunity to draw up your own ideas.

Other Business

- **Rescheduled the September CID meeting to October 3rd.**

Adjourn: President, Ron Barbosa ended the meeting at 9:46 am.