

A meeting of the St. Joseph Downtown Community Improvement District (CID) board of directors was held on **Thursday, October 3, 2024,** from 8:33 am to 9:54 am at 111 S. 7<sup>th</sup> Street. The following minutes were created by Christy George, Downtown Liaison.

**Call to Order:** Ron Barbosa called the meeting to order at 8:33 am.

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

**Guest – Downtown Public Market, Carmen Chopp:** Carmen gave an overview on the Felix Street Market plan for the 8<sup>th</sup> Street parking garage space. She shared their vision to create a vibrant, year-round public market in downtown St. Joseph, serving as a hub for fresh food, local businesses, and community engagement.

**Approval of Meeting Minutes:** \*\*\*Pat made a motion to approve the meeting minutes as amended, Brett seconded the motion. Motion carried unanimously.

**Financial Report; given by Joe/Terri:** 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 Bobbie Jo to approve the financial report, and claims. Motion seconded by Brett; motion approved unanimously.

## **Grant Requests:**

- Friends of the MO Theatre Roll-Out Events for Centennial Celebration Series (MO Theatre & City Hall): The board decided that since the Friends group has funding to make up the difference needed for the October events, they should reapply once they have a full schedule of events so that CID can make a one-time donation to the centennial celebration activities.
- Voices of Courage Over The Edge: \*\*\*Joe made a motion to approve the \$1,000 sponsorship request. Christy will reach out to Lance Taylor with the DTA to see if he would like to go "Over The Edge" on CID's behalf.

## **Grant Updates:**

- **504 Edmond:** They are working toward their occupancy certificate.
- Tuck pointing on the west side of The Felix Street Pub: The tuck pointer will work to fix the wall where the mural will go and then come back to finish the rest of the wall at a later date.
- Fence, Edmond Alley: Waiting for fence crew to get started.

**Downtown Security/Ambassadors:** County Commissioner, Ron Hook and Christy are working on a Downtown Ambassador program to help with downtown issues like security and the homeless.

Main Street Saint Joseph Update: \*\*\*Joe made a motion to move any additional funds left in the Community Alliance Downtown Consultant project to Main Street Saint Joseph, Pat seconded the motion. Motion carried unanimously.

**Group Picture for Annual Report:** Christy will complete and print the annual report without a group picture.

## **Other Business**

- Rescheduled the next CID meeting to November 7th.
- Christy invited the board to attend the new downtown mural unveiling on October 16<sup>th</sup> at 5:30 pm.

Adjourn: President, Ron Barbosa ended the meeting at 9:54 am.