



A meeting of the St. Joseph Downtown Community Improvement District (CID) board of directors was held on **Thursday, November 7th, 2024**, from 8:35 am to 9:35 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 8:35 am.

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

Approval of Meeting Minutes: ***Kathy made a motion to approve the meeting minutes, Joe seconded the motion. Motion carried unanimously.

Financial Report: Terri 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 as amended. Motion seconded by Joe; motion approved unanimously. Christy will set up a meeting with the accountant and Ron to discuss the negative amount in the October Profit & Loss report.

Grant Requests:

- **2024 Downtown Holiday Experience:** ***Ron made a motion to approve the \$5,000 sponsorship request, Bobbi Jo seconded the motion. Motion carried unanimously.

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. The fire inspector said that a push bar will need to be installed on one of the gates. Christy will inquire about the price and confirm with Ron before paying. Estimated cost: \$800.

Public Market Field Trip: Christy informed the board that she is attending the Chamber's field trip to visit the Mother Road Market in Tulsa OK, and the 14 Mill Market in Nixa MO.

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

Downtownstjoemo.com Yearly Fee: ***Kathy made a motion to approve \$2,988 for the yearly website fee, Joe seconded the motion. Motion carried unanimously.

Other Business

- The next CID meeting will be held on the 4th Thursday in January on the 23rd.

Adjourn: President, Ron Barbosa ended the meeting at 9:35 am.