



A meeting of the St. Joseph Downtown Community Improvement District (CID) board of directors was held on **Thursday, February 27, 2025**, from 8:37 am to 9:22 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 8:37 am.

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

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

Financial Report: 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 Joe; motion approved unanimously.

Grant Request:

- **Geneo's Pizza & Pub:** A grant application was submitted from Geneo's to replace their existing cloth awning with a metal one. The board decided to table the grant request until Ron speaks with the owners. Christy will investigate whether replacing the cloth awning with a metal awning will need to go in front of the Downtown Review board.

Grant Updates:

- **504 Edmond:** They are working toward their occupancy certificate.
- **Fence, Edmond Alley:** Waiting on installation of push bar. Estimated cost: \$800.

24-hour Shelter: Pat spoke to the board regarding the work that is being done to secure funds to open a 24-hour shelter. He informed the board that Community Missions will be submitting a CID grant request.

Other Business

- ***Kathy made a motion to appoint Pat Modlin to fill the board vacancy. Motion seconded by Joe; motion approved unanimously. Ron will contact Pat.
- The next CID meeting will be held on March 27, 2025, at 8:30 am.

Adjourn: President, Ron Barbosa ended the meeting at 9:22 am.