



A meeting of the St. Joseph Downtown Community Improvement District (CID) board of directors was held on **Thursday, January 23, 2025**, from 8:47 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 8:47 am.

Roll call: The CID meeting was held at 111 South 7th Street. Ron Barbosa, Pat Dillon, Joe Houts, Bobbi Jo Hughes, and Brett Carolus were present. Absent: Kathy Sadoun. The group discussed the passing of our board Treasurer, Terri Modlin, and how she played an important role in our downtown.

Approval of Meeting Minutes: ***Pat made a motion to approve the meeting minutes, Brett 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 Pat to approve the financial report and claims. Motion seconded by Bobbi Jo; 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.

Downtownstjoemo.com Website Update:

Grant Updates:

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

Downtown Security/Ambassador Program: The County Commissioners donated \$12,000 to Main Street Saint Joseph to purchase a golf cart for the Downtown Ambassador program. Pat is working to secure funds to start a 24-hour shelter.

Other Business

- Pat recognized Christy's News Press Now "20 Who Count" nomination.
- The next CID meeting will be held on February 27, 2025.

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