

A meeting of the St. Joseph Downtown Community Improvement District (CID) board of directors was held on **Thursday, April 24, 2025,** from 8:34 am to 9:20 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 8:34 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: Pat Modlin, Kathy Sadoun.

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

Grant Request:

- **Geneo's Pizza & Pub Awning:** ***Joe made a motion to approve \$7,000 for their grant request on a new awning, Bobbi Jo seconded the motion. Motion carried unanimously.
- Allied Arts 2025 Sculpture Walk: ***Joe made a motion to approve a minimum of \$15,000 up to a \$20,000 maximum for the 2025 Sculpture Walk. Pat seconded the motion. Motion approved.

Grant Updates:

- **504 Edmond:** They received their Certificate of Occupancy from the City and a check will be issued for \$10,000.
- Fence, Edmond Alley: Waiting on installation of push bar. Estimated cost: \$800.
- **Community Missions, 24 Hour Shelter:** The first of 2 checks in the amount of \$10,000 will be issued once all of the funding is secured.
- Crossing Outreach, Imagine 11 Summer Music Series: A check for \$7,000 was issued.
- Fox Creek Designs, The Trunk Building: A check for \$13.750, will be issued once the lien on the property is cleared.
- **Mosaic Foundation, Inspire U-** The 2nd check for \$5,000 was issued fulfilling the \$10,000 sponsorship commitment.

DTA Golf Tournament: ***Jo made a motion to approve \$240 towards the DTA Golf Tournament (4 players) and \$100 for Hole sponsorship, Brett seconded the motion. Motion carried unanimously. A check totaling \$340 will be issued.

Other Business

• **Coleman Hawkins Park Update:** The discussion on whether the Coleman Hawkins Park Plans need to go back to the architects to be redrawn has been postponed. The architect is working to see if the stage can be raised, and storage can be added without them having to redraw the original proposed concepts.

Adjourn: President, Ron Barbosa ended the meeting at 9:20 am.