

A meeting of the St. Joseph Downtown Community Improvement District (CID) board of directors was held on **Thursday, May 29, 2025,** from 8:38 am to 9:43 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 8:38 am.

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

Approval of Meeting Minutes: ***Brett made a motion to approve the meeting minutes, Pat D. 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 M. to approve the financial report and claims. Motion seconded by Brett; motion approved unanimously. Christy will schedule a budget meeting and a meeting with the County Assessor's office.

Grant Request:

- Voices of Courage, Child Advocacy Center Security Measures: The grant committee did not recommend this request, it was denied because it does not fit into the CID Real Estate grant requirements/guidelines.
- **DTA, Sounds of Summer Sponsorship:** ***Motion made by Pat M. to approve the \$1,500 sponsorship request. Motion seconded by Brett; motion approved unanimously.
- **Geneo's Pizza & Pub Awning:** ***Pat D. made a motion to approve \$5,000 for their grant request to replace the existing cloth awning, Pat M. seconded the motion. Motion carried unanimously.

Grant Updates:

- Fence, Edmond Alley: Waiting on installation of push bar. Estimated cost: \$800.
- **Community Missions, 24 Hour Shelter:** Ron will speak with Community Mission's to determine how the grant money will be issued.
- Fox Creek Designs, The Trunk Building: The lien on the property was cleared and a check for \$13.750, was issued.
- Allied Arts 2025 Sculpture Walk: Waiting on the final sponsorship numbers to come in to see if the additional \$5,000 is needed.
- Coleman Hawkins Park Update: Construction is set to begin in March on the original park plan. Christy
 will schedule a meeting with the City Manager, Parks, and Architects to discuss the pergola, park
 enclosure and to tie up any loose ends so we can move forward with the new park with clarity and
 confidence.

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 9:43 am.