

A meeting of the St. Joseph Downtown Community Improvement District (CID) board of directors was held on **Thursday, June 26, 2025,** from 9:08 am to 9:44 am at 111 S. 7<sup>th</sup> Street. The following minutes were created by Christy George, Downtown Liaison.

Call to Order: Ron Barbosa called the meeting to order at 9:08 am.

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

**Approval of Meeting Minutes:** \*\*\*Pat D. made a motion to approve the meeting minutes; Kathy seconded the motion. Motion carried unanimously.

**Financial Report:** Pat M. 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. Motion seconded by Brett; motion approved unanimously. Christy will send the budget to the city and look into the sales tax records to identify businesses paying/not paying within the district.

**Treasurer:** \*\*\*Kathy made a motion to elect Pat Modlin as Treasurer, Brett seconded the motion. Motion carried unanimously. Christy will contact Commerce Bank and have Pat M. set up as CID Treasurer.

## **Grant Updates:**

- Fence, Edmond Alley: Waiting on installation of push bar. Estimated cost: \$800.
- **Community Missions, 24 Hour Shelter:** Ron delivered a check for \$10,000 to Community Missions. (An additional \$10,000 will be issued in June of 2026)
- Allied Arts 2025 Sculpture Walk: Waiting on the final sponsorship numbers to come in to see if the additional \$5,000 is needed.
- Geneo's Pizza & Pub Awning: Waiting on completion of awning to issue check for \$5,000.

**Other Business:** Christy will be out of town attending a Main Street conference and requested the July CID board meeting be rescheduled for the following Thursday (July 31, 2025).

**Adjourn:** President, Ron Barbosa ended the meeting at 9:44 am.