

Minutes

April 27, 2017

A meeting of the St. Joseph Downtown Community Improvement District board of directors was held on Thursday, April 27, 2017 from 8:35 am to 9:31 am in the Allied Arts Council conference room, 128 S. 8<sup>th</sup> St. Directors present were: Pat Dillon, Teresa Fankhauser, Bobbi Jo Hughes, Lee Sawyer, Ron Barbosa, Royce Balak, John Spencer and Rhabecca Boerkircher.

**Call to Order:** Vice-Chairman, Ron Barbosa called the meeting to order at 8:35 am.

**Approval of Meeting Minutes:** Teresa Fankhauser made a motion to approve the meeting minutes as written. Bobbi Jo Hughes seconded the motion and the board voted in favor (7-0).

**Financial Report:** Royce Balak gave the board a report on the finances of the organization. Teresa Fankhauser requested a breakout of budget compared to expenses. After discussion, Lee Sawyer made a motion to approve the financial report. Bobbi Jo Hughes seconded the motion and the board voted in favor (7-0). Rhabecca Boerkircher informed the board that the balance for the concession building is low and some bills may need to be paid prior to the seasonal contracts coming in. Teresa Fankhauser made a motion to put \$2,000.00 into the concession building account. Pat Dillon seconded the motion and the board voted in favor.

**Open Door Food Kitchen Update:** Royce Balak gave the board an update on the Open Door Food Kitchen project. The CID will pay to fix the roof on the existing building and the rest of the \$100,000.00 commitment will go to the city for the acquisition of the property. The city is in the process of putting together contracts between the city and the CID and the CID and the Open Door Food Kitchen.

**Mosaic Update:** Pat Dillon gave the board an update on the Mosaic Life Care projects. He said that the parking garage is going up well. It is pre-cast concrete sections and the look of the building is changing quickly. They are still looking at the end of the year for completion of the project. They have re-surfaced the alley to the west of the German-American Building. A company by the name of Long Boards from Kansas City has put in an option to lease the restaurant space in the German-American Building. Pat said that no contracts have been finalized on the spaces in the new parking garage. Bobbi Jo Hughes asked about the cost of the parking passes in the new garage and Pat said that he didn't know at this point. He also said that they may have a possible tenant on the first floor of the Plymouth Building.

**Grants:** Imagine 11 put in a grant request for \$5,000 for their concert series. Royce Balak made a motion to approve the request. Bobbi Jo Hughes seconded the motion and the board voted in favor.

**Adjourn:** Royce Balak made a motion to adjourn at 9:31 am. Bobbi Jo Hughes seconded the motion and the board voted in favor.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rhabecca Boerkircher". The signature is fluid and cursive, with a long, sweeping underline that extends to the right.

Rhabecca Boerkircher  
Executive Director