

Minutes

July 26, 2018

A meeting of the St. Joseph Downtown Community Improvement District board of directors was held on Thursday, July 26, 2018 from 8:31 am to 9:41 am in the Allied Arts Council conference room, 128 S. 8<sup>th</sup> St. Directors present were: Pat Dillon, Royce Balak, Ron Barbosa, Teresa Fankhauser, Lee Sawyer, Bobbi Jo Hausman and Rhabecca Boerkircher. Also present was Steve Wells and David Kocour from HG Consulting and Adam Watson and Shannon Kusilek from MoDOT. Directors absent were: John Spencer.

**Call to Order:** Vice-Chairman, Ron Barbosa called the meeting to order at 8:31 am.

**MoDOT:** HG Consulting has been hired by MoDOT to do the study and project for MoDOT on the future of I-229. HG Consulting was represented by Steve Wells and David Kocour at the meeting. Shannon Kusilek and Adam Watson were also present to represent MoDOT. They are meeting with various groups to determine the best scenario for I-229. The current estimate to re-do the bridge is 50 million. They are in the process of collecting data at this time from various groups. Most of the research work will be done in 12 to 16 months. During this time they will look at issues with different plans like riverfront development and transportation for example. The study area is Highway 36 to St. Joe Avenue. They anticipate that it will take two years to get through the study. Once the study is complete and a resolution has been developed then it will take one to two years to complete the design. The project should be complete in approximately ten years depending on the availability of funding.

**Approval of Meeting Minutes:** Teresa Fankhauser made a motion to approve the meeting minutes as written. Bobbi Jo Hausman seconded the motion and the board voted in favor (6-0).

**Financial Report:** Royce Balak gave the board a report about the finances of the organization. The board discussed the outstanding grants that are still on the books and determined that they should reach out to the recipients and inquire as to when they will be completing their projects and requesting the funding. They also decided that it would be a good idea to get an update annually on the progress of the projects. After discussion by the board, Royce Balak made a motion to approve the financial report. Bobbi Jo Hausman seconded the motion and the board voted in favor (6-0).

**Board Appointments:** Pat Dillon made a motion to approve Joe Houts to serve on the board to fill the vacancy of Royce Balak whose term ends in September. Lee Sawyer seconded the motion and the board voted in favor (5-0, Royce Balak abstained).

The board discussed adding another member to the board. Teresa Fankhauser made a motion to ask Terri Modlin to become a member of the board. Royce Balak seconded the motion but the board decided to table the motion until the next meeting to determine what the procedure is to add another member and to determine if Terri would be interested in serving on the board.

**Downtown Research Study:** The board discussed the research study that was conducted by four University interns funded by the Chamber of Commerce and Pat Modlin.

**Other Business:**

**Gate Lease:** Rhabecca Boerkircher informed the board that the lease on the gates will be reviewed for final approval by the City Council on July 30<sup>th</sup>. Once approved, the city will put the project out to bid.

**Family Guidance:** Ron Barbosa thanked the board members who came to the ribbon cutting and check presentation to Family Guidance. They did a great job on the revitalization of their building.

**Thank you:** Ron Barbosa also thanked Royce Balak for his years of service on the board.

**Adjourn:** Royce Balak made a motion to adjourn at 9:41 am. Lee Sawyer 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