



ST. JOSEPH
Downtown
COMMUNITY IMPROVEMENT DISTRICT
Minutes

January 17, 2017

A special meeting of the St. Joseph Downtown Community Improvement District board of directors was held on Tuesday, January 17, 2017 from 9:48 am to 10:28 am at the offices of the St. Joseph Downtown Partnership, 713 Edmond St. Directors present were: Bobbi Jo Hughes, John Spencer, Royce Balak, Pat Dillon, Ron Barbosa, Lee Sawyer, Teresa Fankhauser and Rhabecca Boerkircher.

Call to Order: Chairman, John Spencer called the meeting to order at 9:48 am.

Open Door Food Kitchen Project: Royce Balak told the board that they need to look at the budget for the rest of the year. He pointed out that they will be receiving property tax and sales taxes and need to determine if there is sufficient money for a contribution for the Open Door Food Kitchen project. The current plan is for the city to purchase the building for \$275,000. John Spencer told the board that the attorney for the St. Joseph Downtown Community Improvement District, Brian Engle said that they cannot give the money to the Open Door Food Kitchen for the project but they may be able to assist the city with the purchase of the property. Whatever donation that they make needs to be compliant with the by-laws and statutes that pertain to the district. Pat Dillon told the board that the fundraising committee for the project is talking to the city council about the project tomorrow at a 4:15 work session. Teresa Fankhauser made a motion to contribute up to \$100,000 to assist with the purchase of 501 Edmond St. contingent on the following:

- The St. Joseph City Council approving the structure of the agreement needed to be compliant with the by-laws and statutes of the St. Joseph Downtown Community Improvement District.
- The City of St. Joseph makes the commitment to purchase 501 Edmond St.
- The rest of the money needed for the project is raised.
- The land acquired for the new building.
- The ability to pay the commitment in a way that the cash flow of the St. Joseph Community Improvement District isn't impaired.

Bobbi Jo Hughes seconded the motion and the board voted in favor (7-0).

Adjourn: Royce Balak made a motion to adjourn at 10:28 am. Teresa Fankhauser seconded the motion and the board voted in favor (7-0).

Respectfully submitted,

Rhabecca Boerkircher
Executive Director