

Minutes

November 9, 2016

A special meeting of the St. Joseph Downtown Community Improvement District was held on Wednesday, November 9, 2016 from 9:08 am to 10:02 am at the offices of Tieman, Spencer and Hicks, 702 Felix St. Directors present were: John Spencer, Ron Barbosa, Pat Dillon, Lee Sawyer, Teresa Fankhauser and Rhabecca Boerkircher. Also present was: Chris Bennett. Directors absent were: Royce Balak and Bobbi Jo Hughes.

**Call to Order:** Chairman, John Spencer called the meeting to order at 9:08 am.

**Felix Street Square Improvements:** The board discussed the proposed improvements to Felix Street Square and ways to fund it. Pat Dillon told the board that he and Rhabecca Boerkircher had proposed to the city that they borrow money from hotel/motel tax that is slated for riverfront development to pay for the gates and then pay it back from the money generated by the Radisson for downtown improvements. The board requested a copy of the ordinance determining how the hotel/motel tax is to be spent be emailed to the board members. The proposed improvements to Felix Street Square will go to a council work session on November 10<sup>th</sup> at 4 pm. Pat Dillon and Rhabecca Boerkircher will present the plan to council to get their approval on the project and to see if they will be in favor of the plan to pay for the gates. If they are in favor, the gates could be fabricated this winter and installed in the spring in time for the next events season.

**Other Business:**

**Partnership Funding:** John Spencer told the board that he is negotiating a new contract with the St. Joseph Downtown Partnership. They are revising the by-laws to include only the funding partners on the board. The new changes will take place after the first of the year.

**Adjourn:** Ron Barbosa made a motion to adjourn at 10:02 am. Pat Dillon seconded the motion and the board voted in favor.

Respectfully submitted,



Rhabecca Boerkircher  
Executive Director