

Minutes

February 1, 2018

A special meeting of the St. Joseph Downtown Community Improvement District board of directors was held on Thursday, February 1, 2018 from 10:32 am to 10:39 am at the offices of Tieman, Spencer and Hicks, 702 Felix St. Directors present were: Teresa Fankhauser, Ron Barbosa, John Spencer and Pat Dillon. Directors absent were: Royce Balak, Lee Sawyer and Bobbi Jo Hausman.

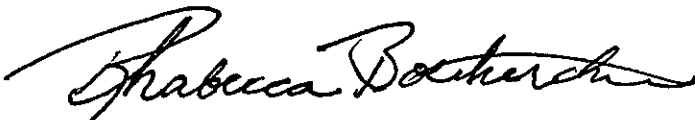
Call to Order: Chairman, John Spencer called the meeting to order at 10:32 am.

American Electric TIF: John Spencer informed the board that this special meeting had been called at the request of Clint Thompson on behalf of the developer of the project. The notice of the meeting on the TIF to be held in March was sent to John Spencer but improperly addressed to the “Special Business District” rather than the St. Joseph Community Improvement District. Board members were given copies of the discrepancy that read: Acknowledge receipt by the CID Board of Directors of a Notice dated January 5, 2018 of a Public Hearing Regarding Proposed American Building Tax Increment Financing Project located within Redevelopment Project Area 2 of the St. Joseph Downtown Tax Increment Financing Plan Redevelopment Area, which notice was addressed to CID Board Member John Spencer but contained a typographical error identifying the Downtown CID Board as the “Special Business District Board.” Teresa Fankhauser made a motion to approve the notice clarification as written. Ron Barbosa seconded the motion and the board voted in favor (4-0).

John Spencer explained to the board that the real property tax will be frozen and referred them to the distribution table on page 5 of their documents. He also pointed out the projection on the sales tax.

Adjourn: Ron Barbosa made a motion to adjourn at 10:39 am. Teresa Fankhauser seconded the motion and the board voted in favor (4-0).

Respectfully submitted,



Rhabecca Boerkircher
Executive Director