

Minutes

January 25, 2018

A meeting of the St. Joseph Downtown Community Improvement District board of directors was held on Thursday, January 25, 2018 from 8:35 am to 9:18 am at the Allied Arts Council conference room, 128 S. 8th St. Directors present were: Pat Dillon, Ron Barbosa, Lee Sawyer, Bobbi Jo Hausman, Teresa Fankhauser and Rhabecca Boerkircher. Directors absent were: John Spencer and Royce Balak.

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

Approval of Meeting Minutes: Lee Sawyer made a motion to approve the December 20, 2017 meeting minutes as written. Pat Dillon seconded the motion and the board voted in favor.

Financial Report: After discussion by the board, Teresa Fankhauser made a motion to approve the financial report.

Felix Street Square Update: Pat Dillon informed the board that now that the funding has been approved by the St. Joseph city council, the architects are proceeding to create the additional drawings that the city has requested on the project. The other two phases have been presented to the CIP committee for possible consideration for funding.

Awnings: Pat Dillon told the board that his company has taken the awning cover down. They have taken it to Fuel Savers to see if it can be repaired. If so, for how much. If it can't be repaired or if the price is too exorbitant, he has asked them for bids to replace it.

Maintenance Bids: Rhabecca Boerkircher asked if the board wanted her to send out bids to plant the planters and do maintenance for the gateway park. The board instructed her to get the bids for consideration.

Other Business:

Trash: The board discussed a need to better monitor the trash in the alley by the Missouri Theater.

Open Door Food Kitchen: Pat Dillon informed the board that there will be a meeting on the project on Monday. Hopefully, the building will be started soon.

Historic Tax Credits: Rhabecca Boerkircher told the board that she went to Jefferson City last Tuesday to testify against a bill in the State Senate that would slash historic tax credit allocations from 140 million to 50 million. The 20% historic tax credit was saved on the federal

side when Senator Blunt got involved. Now, we are trying to save as much money on the state side as possible. She said that she believed that we had gained some traction but had a long way to go to get a decent amount of money allocated for historic structures. St. Joseph has already lost a development and has the potential to lose another.

Great Northwest Days: Rhabecca Boerkircher informed the board that she will be attending Great Northwest Days in Jefferson City from February 5th through the 7th.

Adjourn: Pat Dillon made a motion to adjourn the meeting at 9:18 am. Bobbi Jo Hausman seconded the motion and the board voted in favor.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rhabecca Boerkircher", with a long, sweeping horizontal stroke at the end.

Rhabecca Boerkircher
Executive Director