



Minutes
May 26, 2016

A meeting of the St. Joseph Downtown Community Improvement District Board of Directors was held on Thursday, May 26, 2016 from 8:32am until 10:05am in the Allied Arts Conference Room, 128 S. 8th St. Directors present were: Royce Balak, Ron Barbosa, Pat Dillon, Lee Sawyer, John Spencer, Teresa Fankhauser and Becky Boerkircher. Also present was: Carol and Jim Roever. Directors absent were: Bobbi Jo Hughes.

Call to Order: Chairman, John Spencer called the meeting to order at 8:32am.

Approval of Meeting Minutes: Royce Balak made a motion to approve the April 19th special meeting minutes. Ron Barbosa seconded the motion and the board voted in favor (6-0). Pat Dillon made a motion to approve the April 28th meeting minutes. Lee Sawyer seconded the motion and the board voted in favor (6-0).

Financial Report: Royce Balak gave the board a report on the finances of the organization. He said that with the News-Press moving their billing services out of the district, Consolidated Electric moving out of the district and the closure of Hardee's the district will experience a significant loss of revenue. He also said that he will be talking to the board about utilizing some revenues to move the Open Door Food Kitchen. After discussion by the board, Ron Barbosa made a motion to approve the financial report. Pat Dillon seconded the motion and the board voted in favor (6-0).

Policy on Print Material Funded by the CID: The board determined that the grant application should be revised to include specification on how the logo should be displayed on print projects that are funded by the CID. It was decided that the logo should be proportional to the percent of the project that the CID funds. Royce Balak said that he would add the revision to the grant application.

Internet: Quotes for internet service were included in the board's packet. Rhabecca Boerkircher stated that she tried to

also get a quote from AT&T but they didn't respond. Royce Balak said that he would talk to Chris Bennett at Mosaic about their security plans for the German-American Building. The board discussed moving forward with the installation of security cameras at the building. Teresa Fankhauser made a motion to approve the proposal from MTI Security to install security cameras and have United Fiber provide the internet service. Royce Balak seconded the motion and the board voted in favor (6-0).

Grant Request: Jim and Carol Roever told the board about a one time request for \$20,000 to assist with funding to upgrade the sound system at the Missouri Theater. They said that they hope to raise \$486,000 for this project and already have pledges of \$275,000. The Allied Arts Council has agreed to be the fiscal agent for this project. The board inquired about the time frame for the fundraising. Jim said that they hope to have the fundraising complete in the next 90 days. He also stated that the money will go to the Allied Arts Council. The City of St. Joseph will bid the project and the Allied Arts Council will write a check to the city. The board asked if there was a plan if the bids don't require all the money raised. Teresa Fankhauser stated that they will need to have a sound technician to run the new system. Pat Dillon made a motion to approve the \$20,000 request and to provide the funding contingent on the \$275,000 being in the bank. Royce Balak seconded the motion and the board voted in favor (5-0, Teresa Fankhauser abstained).

Downtown Security: Royce told the board that after the shooting incident at Club Flatline, some business owners met with the police to determine what action could be taken to prevent further incidents in the future. The police have suggested to have two additional officers on patrol on Friday and Saturday nights. The cost for the additional enforcement would be \$520.00.

Fuel Savers Bill: The board authorized sending the agreed upon funding of \$200 for storage and ask for an explanation of why the repair costs are so high.

Partnership Contract: This agenda item was tabled until a special meeting with the funding partners can be arranged. Becky Boerkircher will arrange the special meeting and board members suggested either the 14th or 16th of June.

Concessions Building: Becky Boerkircher explained to the board that the insurance company is saying the building is under insured and wants to raise the replacement value to \$366,000

from \$225,000 and the contents coverage from \$5,000 to \$12,000. The increased cost would be \$484. Royce Balak made a motion to approve the increased cost of the insurance premium. John Spencer seconded the motion and the board voted in favor (6-0). The board also discussed the need to re-key the building and decided to get eight master keys.

Adjourn: Royce Balak made a motion to adjourn at 10:05am. Ron Barbosa seconded the motion and the board voted in favor (6-0).

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rhabecca Boerkircher". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Rhabecca Boerkircher
Executive Director