



A meeting of the St. Joseph Downtown Community Improvement District board of directors was held on **Thursday, February 25, 2021** from 8:23 am to 9:28 am at 111 S. 7th Street or via Zoom. The following minutes were created by Christy George, Downtown Liaison.

Call to Order: Chairman, Ron Barbosa called the meeting to order at 8:23 am.

Roll call: The CID meeting was held at 111 South 7th Street or via Zoom. Ron Barbosa, Pat Dillon, Joe Houts, Brett Carolus and Teresa Fankhauser were present. Absent: Bobbie Jo Hausman and John Spencer. Guest: Nick Hutchison

*****Approval of Meeting Minutes:** Joe made a motion to approve the meeting minutes as written, Teresa seconded the motion. Motion carried unanimously.

Financial Report; given by Joe Houts: Joe gave a review of the financial reports and a copy of these reports will be kept on file in accordance with the retention requirements. Christy and Joe will meet to work on a budget for next year.

*****Motion made by Pat to approve the financial report, and claims.** Motion seconded by Teresa; motion approved unanimously.

Coleman Hawkins Park maintenance: Christy informed the board that a bid was received from Grass Roots for Coleman Hawkins Park maintenance. The board also discussed taking over maintenance of the bump outs within the district and adding hanging flower baskets to the current brackets. Efforts will be made to move some of the pots and hanging flower brackets to more visible areas within the district.

*****Teresa made a motion to approve the park maintenance trade from Gateway Park to Coleman Hawkins Park while including maintenance, of all the bump outs within the district, adding flower baskets to the existing brackets and watering while not exceeding \$10,000.** Motion seconded by Joe; motion approved unanimously.

MWSU Center for Entrepreneurship update: Ron and Christy met with Annette Weeks and Miu Sutton to discuss our collaboration and first steps.

Other Business:

Discussion was held whether the board should consider another downtown recovery/stimulus plan.

Discussion was held to discuss if more marketing dollars should be allocated to the budget going forward.

*****Adjourn:** Motion made by Pat to adjourn the meeting at 9:28 am, seconded by Joe. Motion was approved unanimously.