



A meeting of the St. Joseph Downtown Community Improvement District board of directors was held on **Thursday, May 27, 2021** from 8:33 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 8:33 am.

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

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

MWSU Center for Entrepreneurship update: Miu Edlin officially introduced herself to the board, and she presented a report to update them on her monthly progress downtown.

Financial Report; given by Ron Barbosa: Ron gave a review of the financial reports and a copy of these reports will be kept on file in accordance with the retention requirements.

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

Grant Requests:

Performing Arts Association of St. Joseph: *******The grant committee made a motion to approve the Performing Arts Association request for \$5,000 to support the 2021/2022 season. Pat seconded the motion. Motion carried unanimously.

724 Francis Update: Refurbishment of Copper Soffit on 724 Francis (Schmidt or Krug Building) Refurbishment of the copper cornice and detailing on the facade of the building is complete. Christy will contact Travis Unzicker to schedule a time for a photo opportunity and present the check.

Civic Arena Project Update: Brett Easley received the first draft of the Civic Arena renderings from Ellison-Auxier Architects. Christy will forward the email with the initial renderings to the board. They have not had a chance to critique much and have obviously made no changes to anything but will keep the CID up to date.

Mayfest Update: Rain was a hindrance to some of the planned activities and some events had to be postponed due to weather. Rain dates are still pending.

Sculpture Walk Update: The Sculpture Walk reception is scheduled for June 9 with a reception at 5 pm and a Walking Tour at 6:15 pm. The board was encouraged to attend the reception where a photo opportunity with the CID giant check will be presented.

Security Meeting Update: Discussion was held with Crime Prevention Sergeant Roy Hoskins to schedule a night walk about to determine and recognize the trouble areas and possibly devise a plan to include

more lighting that could conceivably detour future disturbances. Christy will schedule the walk about with Sergeant Hoskins and the board.

Grass Roots Lawncare Request: An additional \$1,000 was requested by Grass Roots for an additional day of watering per week, adding dirt in the clocktower and to tidy up an additional bump out on Edmond. *** John made a motion to approve the additional funds, Pat seconded the motion. Motion carried unanimously.

Marketing: Christy informed the board that she contacted Libby Waltemath from Eagle Creative. Several of her ideas were discussed and the board would like to further the discussion. Christy will invite Libby to present at the next CID board meeting.

Other Business:

I-229 Ramp Maintenance: Pastor Tim Doyle from Restoration Church reached out to ask for assistance in purchasing a mower to clean up the I-229 ramps. Christy will contact Patt Lilly for help communicating this need with MO Dot.

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