



A meeting of the St. Joseph Downtown Community Improvement District (CID) board of directors was held on **Thursday, December 9, 2021** from 8:35 am to 9:24 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 8:35 am.

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

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

Financial Report; given by Joe Houts: Joe Houts 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 Joe Houts to approve the financial report, and claims.** Motion seconded by Teresa Fankhauser; motion approved unanimously.

MWSU Center for Entrepreneurship update: Miu Edlin submitted a report to the board to inform them on her efforts to support Downtown merchants.

*****Motion made by Joe Houts to extend the contract for a second year in the amount of \$10,000 between the St. Joseph Community Improvement District (CID) and Missouri Western State University's Center for Entrepreneurship and Craig School of Business.** Motion seconded by Brett Carolus; motion approved unanimously.

Marketing Update: The board agreed to extend the bus wrap campaign for an additional month.

Trash Cans Update: Christy George informed the board that 3 new trash cans have been purchased and should arrive in January. The Downtown Association has agreed to relocate some existing receptacles and place the new ones along the map provided to the board.

Other Business:

Lawn Care: Christy George will ask Grass Roots for a 2022 budget.

7th & Felix Mural: Christy George informed the board that a piece of the 7th Street mural has fallen off the building and will need some attention. Joe Houts will contact Sam Welty.

Mural Plaque Replacement: Teresa Fankhauser reminded the board that several of the mural plaques need repair. Joe Houts will seek out a repair solution.

Adjourn: Chairman, Ron Barbosa ended the meeting at 9:24 am.