



A meeting of the St. Joseph Downtown Community Improvement District (CID) board of directors was held on **Thursday, February 24, 2022**, from 8:34 am to 9:48 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 8:34 am.

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

*****Approval of Meeting Minutes:** Joe Houts made a motion to approve the meeting minutes as written, Pat Dillion 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. Joe suggested the executive committee meet and work on a budget for next year.

*****Motion made by Brett Carolus to approve the financial report, and claims.** Motion seconded by Bobbie Jo Hughes; motion approved unanimously.

Grant Request – DTA Downtown Digital Signage: Lance Taylor, Vice President of the Downtown Association presented a grant request to the CID for Downtown Digital Signage. *****Motion made by Teresa Fankhauser to approve the grant request for \$10,000, Ron Barbosa seconded the motion.** Motion carried unanimously.

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

Display of Sales Tax Verification: Brian Engle confirmed the new requirement from MO State legislature for merchants to prominently display the rate of the sales tax imposed at the cash register area. Christy George has prepared a letter and cash register sticker that she will mail to sales tax collecting members of the St. Joseph Downtown Community Improvement District.

Felix Street Alley Bollards: The City of St. Joseph has received complaints about cars parking in the Felix Street pedestrian alley and asked if the CID would fund bollards to be installed on the north end of the alley on Felix Street.

*****Jo Houts made a motion to purchase 2 bollards subject to the city installing them while meeting city code.** Motion seconded by Bobbie Jo Hughes; motion approved unanimously.

Lawn Care: Grass Roots presented a 2022 lawn care budget. *****Joe Houts made a motion to approve the 2022 Lawn Care budget.** Motion seconded by Brett Carolus; motion approved unanimously.

Alley Project: Christy George presented an idea to turn the MO Theatre alley into an Art Alley. Christy will work with Sam Welty on a proposal.

Mural Plaque Replacement: 1st Street Graphics has removed the plaques and is working to repair them.

Other Business:

Main Street Training: Pat Dillion agreed to attend Main Street training on Thursday, March 3 on behalf of the CID.

Adjourn: Chairman, Ron Barbosa ended the meeting at 9:48 am.