



A meeting of the St. Joseph Downtown Community Improvement District (CID) board of directors was held on **Thursday, April 28, 2022**, from 8:35 am to 9:55 am at 111 S. 7th Street or via telephone. 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 Restoration Church at 117 Francis Street or via phone. Ron Barbosa, Pat Dillon, Joe Houts, and Teresa Fankhauser were present. John Spencer and Bobbie Jo Hausman attended via phone. Absent: Brett Carolus. Guest: Tim Doyle and Miu Edlin.

*****Approval of Meeting Minutes:** Teresa Fankhauser made a motion to approve the meeting minutes as written, Joe Houts 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. The board discussed opening a second bank account (CD or money market) to accumulate interest and will revisit this idea.

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

Marketing Update: A lot of unfavorable comments were made by the downtown merchants after introducing the Don't Come Downtown protest idea, so the board decided to pause their marketing efforts.

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

Grant Request, Sounds of Summer: Motion made by Teresa Fankhauser of the grant committee to accept the request of \$1,200 for the 2022 Sounds of Summer concert series. Motion seconded by Joe Houts; motion approved unanimously.

Civil War Sign Rebuild Update: *******Teresa Fankhauser made a motion to approve the \$600 bid from 1st Street Graphics to rebuild the Civil War sign frame and to change out the sign faces. Pat Dillion seconded the motion. Motion carried unanimously.

Snowflakes: *******Joe Houts made a motion to approve \$1,880.00 plus shipping cost to order 4 more holiday snowflakes contingent on receiving a grant application from the Community Foundation of Northwest Missouri. Pat Dillion seconded the motion. Motion carried unanimously.

MO Theatre Mural: Joe Houts will look into quotes on repainting and tuckpointing the east side of the Mo Theatre sign.

Notice of Public Hearing – Red Lion Project: Joe Houts attended the public hearing regarding the Red Lion Project, he felt the new hotel was on track to proceed.

Restoration Church Tour with Pastor, Tim Doyle: Pastor, Tim Doyle showed us his new entryway and spoke about his building renovations.

Other Business:

Sculpture Walk 2022: Teresa Fankhauser announced that the 2022 Sculpture Walk reception will be on June 8th at Room 108.

Adjourn: Chairman, Ron Barbosa ended the meeting at 9:55 am.