



A meeting of the St. Joseph Downtown Community Improvement District (CID) board of directors was held on **Thursday, March 24, 2022**, from 8:34 am to 9:24 am at 111 S. 7<sup>th</sup> 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 7<sup>th</sup> Street or via Zoom. Ron Barbosa, Pat Dillon, Joe Houts, Teresa Fankhauser, Bobbie Jo Hausman, and Brett Carolus were present. John Spencer attended via phone. Guest: Tim and Krista Doyle.

**\*\*\*Approval of Meeting Minutes:** Teresa Fankhauser made a motion to approve the meeting minutes as written, Bobbie Jo Hausman 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 Houts** made a motion to use the same budget as last year, adjusting as needed. Motion seconded by Bobbie Jo Hausman; motion approved unanimously.

**\*\*\*Motion** made by Pat Dillon to approve the financial report, and claims. Motion seconded by Brett Carolus; motion approved unanimously.

**Downtown Grocery Store Discussion with Tim and Krista Doyle:** Pastor, Tim Doyle spoke about their plans to turn the building at 101 Francis into a grocery store. The building was built in 1845 and is the oldest building in downtown St. Joseph. They are working with Harvest Midwest and will be doing another market analysis. The CID will hold their April board meeting at the Restoration church to check out the building.

**Grant Request, Imagine 11:** Motion made by Teresa Fankhauser of the grant committee to accept the request of \$5,000 for the 2022 Imagine 11 concert series. Motion seconded by Bobbie Jo Hausman; 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.

**Chamber Membership:** Ron Barbosa made a motion to approve a St. Joseph Chamber of Commerce membership (\$125 annually). Joe Houts seconded the motion. Motion carried unanimously.

**Notice of Public Hearing – Red Lion Project:** The City invited the CID to attend a meeting on April 4, 2022 to make oral comments on the proposed Plan for an Industrial Development Project (Red Lion Hotel Project) to the City or to provide written comments to the City on the Plan prior to the meeting.

**Main Street Meeting Update:** Pat Dillon spoke on the transition strategies that Main Street Saint Joseph will be focusing on.

**Other Business:**

**Mural Plaque Replacement:** Joe Houts will follow up with 1<sup>st</sup> Street Graphics on the plaque replacement progress.

**Missouri Theatre Sign:** Joe Houts will talk to Chuck Kempf, Director of Parks to see if the CID could assist in having the Missouri Theatre Sign retouched.

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