

A special meeting of the St. Joseph Downtown Community Improvement District board of directors was held on **Thursday, May 14, 2020** from 8:38 am to 9:00 am via teleconference. The following minutes were created by Christy George, Downtown Liaison.

Call to Order: Chairman, Ron Barbosa called the meeting to order at 8:38 am.

**Roll call:** Due to Covid-19, following the St. Joseph Health Department guidelines the CID meeting was held by teleconference. Ron Barbosa, Joe Houts, Teresa Fankhauser, Brett Carolus, Pat Dillon, John Spencer, and Bobbi Jo Hausman.

**Downtown Recovery/Stimulus Plan:** A meeting of the grant committee consisting of Chairman, Ron Barbosa, Joe Houts and Teresa Fankhauser was held on April 29, 2020 at 10:00 am to discuss the motion made during the April Board Meeting to approve \$12,000 for the Downtown Recovery/Stimulus plan. Ron, Teresa and Joe discussed how the plan was devised. They found 57 businesses within their criteria of Retail/Restaurants. The committee decided to divide up the money evenly. They also decided that \$300 was a more meaningful amount than the original \$200 and decided to increase the total to \$17,100.

\*\*\*A motion was made by Teresa Fankhauser to accept the list of 57 businesses and invest \$300 in each business to help with the business's recovery efforts. Motion was seconded by Joe Houts, and a special meeting was scheduled to discuss the plan with the board.

Christy discovered two additional Downtown business that fit into the Retail/Restaurant criteria and one that was not in the CID boundaries thus recognizing 58 downtown businesses instead of 57 which would bring the recovery/stimulus total to \$17,400.

\*\*\*Pat Dillon made a motion to amend the motion to accept the list of 57 businesses to 58 and invest \$300 in each business to help with the business's recovery efforts with \$17,400 as the cap. Motion was seconded by Joe Houts. Roll call vote: Pat Dillon - Aye, Teresa Fankhauser – Aye, Brett Carolus – Aye, Bobbi Jo – Aye, Joe Houts – Aye, John Spencer – Ney, Ron Barbosa – Ney. (Aye = 5, Ney = 2) Motion passes 5 - 2.

**\*\*\*Adjourn:** Motion made by Joe to adjourn the meeting at 9:00 am, seconded by Pat. Motion was approved unanimously.

Addendum to Minutes: Joe Houts, "I voted a Yes vote this morning because I thought we had reached an understanding. But, being this is not the case, I hereby rescind my earlier vote". (Aye = 4, Ney =3) Motion passes 4-3.