



A meeting of the St. Joseph Downtown Community Improvement District (CID) board of directors was held on **Thursday, May 23, 2024**, from 8:34 am to 9:43 am at 111 S. 7th Street. The following minutes were created by Christy George, Downtown Liaison.

Call to Order: President, Ron Barbosa called the meeting to order at 8:34 am.

Roll call: The CID meeting was held at 111 South 7th Street. Ron Barbosa, Joe Houts, Pat Dillon, Teresa Fankhauser, Kathy Sadoun, Brett Carolus and Terri Modlin were present. Absent: Bobbi Jo Hausman.

Welcome new board member, Terri Modlin: The CID board officially welcomed downtown property owner Terri Modlin to the board. Terri was appointed to fill the vacancy of Director Teresa Fankhauser. She will serve the remainder of her un-expired term. (9-6-25)

Approval of Meeting Minutes: ***Brett made a motion to approve the meeting minutes as written, Joe seconded the motion. Motion carried unanimously.

Financial Report; given by Joe: Joe 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 Pat to approve the financial report, and claims. Motion seconded by Brett; motion approved unanimously. Christy will set up a meeting with Ron and Joe to work on the budget for next year.

Sales Tax Inquiry: The State deducted the sales tax money from the business that was not located within the district. Ron will contact the owner to make sure no additional sales tax will be collected.

Arts & Humanities Grant Request – Performing Arts: ***Motion made by Joe of the Grant Committee to award \$5,000 to the Performing Arts 2024-2025 season. Motion seconded by Kathy; motion approved unanimously.

Grant Updates:

- **St. Joe Parks Virtual Walking Tour:** - \$2,150 Est. date of completion Aug. 2024.
- **504 Edmond:** They are working toward their occupancy certificate, while the cost has remained the same their estimated date of completion is now 8/31/2024.
- **Bluestem Property Management (213 S. 4th):** An update was received that indicated changes to their original plan. They will resubmit an updated grant request to account for the changes.
- **Allied Arts Council/Sculpture Walk 2024 Sponsorship:** Waiting on the final numbers to come in to see if the additional \$5,000 is needed.

- **Imagine 11:** CID will present the BIG CHECK at their first concert in 2024. (June 2nd at 5:45 pm.

Greg Hatten Update: Greg has presented a draft to the mayor, and he will have an implementation plan ready on June 15th.

Other Business:

- **Downtown Fun Money:** Christy presented the board with an idea to drive visitors downtown with a redeemable coupon.
- **DTA Golf Tournament:** Ron informed the board that the CID team placed 4th at the DTA golf tournament.
- **Art Alley:** Christy informed the board about the Art Alley project that Main Street Saint Joseph is pursuing. They are looking into a way of consolidating all the alley trash bins into one locked location and might need the help of the CID. She will keep the board posted as they progress.

Adjourn: President, Ron Barbosa ended the meeting at 9:43 am.