

Minutes

August 29, 2019

A meeting of the St. Joseph Community Improvement district board of directors was held on Thursday, August 29, 2019 from 8:34 am to 9:34 am at the Allied Arts Council conference room, 128 S. 8th St. Directors present were: Ron Barbosa, Brett Carolus, Joe Houts, Bobbi Jo Hausman, Teresa Fankhauser and Pat Dillon. Directors absent were John Spencer.

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

Approval of meeting minutes: Joe Houts made a motion to approve the meeting minutes as written. Teresa Fankhauser seconded the motion and the board voted in favor (6-0).

Financial Report: Joe Houts presented the financials. Teresa Fankhauser made a motion to approve the financials. Bobbi Jo Hausman seconded the motion and the board voted in favor (6-0).

Tax Levy: The new tax levy rate was presented. Joe Houts made a motion to approve the new rate. Bobbi Jo Hausman seconded the motion and the board voted in favor (6-0).

Arts in the park request: \$1000.00 had been verbally approved by Ron Barbosa. Ron Barbosa made a motion that no check be issued until the grant paperwork is provided to the CID. Joe Houts seconded the motion and the board voted in favor (6-0).

Grant Forms: Two grant forms were presented to the board for their consideration. One form will be for Public improvement, arts etc.and one form will be for real estate. There was much discussion around grant dollar amounts. Discussion to be continued at a future meeting. The grant committee made a motion to accept the new grant forms. Bobbi Jo Hausman seconded the motion and the board voted in favor (6-0).

Joe Stock Grant request: The grant committee made a motion to support Joe Stock “10” with a \$980.00 grant. Bobbi Jo Hausman seconded the motion and the board voted in favor (6-0).

Downtown Unification: There was a lengthy discussion regarding the Downtown Partnership dissolving and the ramifications on the CID director. Ron Barbosa will have a discussion with Becky Boerkircher about supporting the CID in the future. The partnership will be returning a pro-rated amount of the CID investment.

Next meeting: It was the consensus of the board to have a closed meeting on 9/12/19 to discuss personnel / director role moving forward.

Adjourn: Teresa Fankhauser made a motion to adjourn at 9:34 am. Ron Barbosa seconded the motion and the board voted in favor (6-0).

Submitted by,

Pat Dillon
Director