



A meeting of the St. Joseph Downtown Community Improvement District board of directors was held on **Thursday, June 25, 2020** from 8:38 am to 9:24 am at 111 S. 7th Street or 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: The CID meeting was held at 111 South 7th Street or via teleconference. Ron Barbosa, Teresa Fankhauser and Pat Dillon were present. Brett Carolus, John Spencer, and Bobbi Jo Hausman participated via teleconference. Absent: Joe Houts

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

Financial Report: Ron 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 Teresa to approve the financial report, and claims.** Motion seconded Bobbie Jo, motion approved unanimously.

Downtown Recovery/Stimulus Plan: Ron shared the process the grant committee took to evaluate and allocate the downtown recovery/stimulus plan applications. The checks have been prepared and a plan to hand deliver them if possible is being formulated.

Concession Building Management Agreement Update: A brief discussion was held regarding the status of the Concession Building RFP. The City Council met on Monday, June 12, 2020 and declined to accept the Concession Building RFP bid from the St. Joseph Downtown Association. The council is currently looking at awarding the RFP to Dillon Cox. The CID will continue to act as the lessee until a bid has been awarded.

CID Insurance Policy: Ron discussed a bill that was received from Columbia Mutual Ins. Co. to renew Liability and Medical coverage on the office at the old location. He informed the board that since we no longer need this policy, we will cancel it.

Other Business:

Christy informed the board of the reformation of a downtown marketing committee and their goal to create and consolidate the downtown websites into one unified site. *****Motion made by Teresa to pursue this committee on behalf of the CID, Pat seconded the motion.** Motion carried unanimously.

Teresa discussed and issue with the old green trash cans around downtown that do not have the proper liners inside. Christy will investigate how many are around, if new liners are available and the prospect of relocating some of the new cans that are near to others and replacing the old ones.

Bobbie Jo expressed her concerns with the manner our trash services is allowing waste to leak out of the bags and puddle on the sidewalk creating a sticky unsightly appearance that is unsafe and triggering ants. Christy will contact our trash service regarding her grievance.

Teresa brought up downtown security and a discussion was held on possible tactics the CID could do to help the situation. Christy will contact the St. Joseph Police Department and invite a representative to our next board meeting.

Teresa shared her concerns with the Gateway Park. Christy will look into the cost and possibility of removing the line of trees to suppress unhealthy gatherings.

*****Adjourn:** Motion made by Pat to adjourn the meeting at 9:24 am, seconded by Teresa. Motion was approved unanimously.