



A meeting of the St. Joseph Downtown Community Improvement District board of directors was held on **Thursday, July 24, 2020** from 8:35 am to 9:40 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 8:35 am.

**Roll call:** The CID meeting was held at 111 South 7<sup>th</sup> Street or via Zoom. Ron Barbosa, Teresa Fankhauser, Joe Houts and Pat Dillon were present. Bobbi Jo Hausman participated via Zoom. Absent: Brett Carolus, John Spencer. Guests: Sgt. Roy Hoskins

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

**Financial Report:** 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. Accountant, Marilyn Wood of Lan Resources has been contracted out by Mosaic Life Care to set up QuickBooks online and train Christy.

**\*\*\*Motion made by Teresa to approve the financial report, and claims. Motion seconded Pat, motion approved unanimously.**

**Downtown Recovery/Stimulus Plan:** The checks were hand delivered and 2 handwritten thank you notes were shared with the board.

**Concession Building Management Agreement Update:** The City Council met on Monday, July 13, 2020 and awarded the Concession Building RFP bid to Dillon Cox. Once Mr. Cox takes over the lease, Christy will cancel the Concession Building insurance. Christy has also requested a letter from the city stating that our (CID) lease is now terminated, and neither party owes the other any further duties or performance.

**Tax Levy:** Christy informed the board that the tax levy for this year has been set at .4275 which is up from last year's rate of .3658. Christy will advertise a public notice in the St. Joseph News-Press for the next St. Joseph Community Improvement District board meeting where the tax will be voted on.

**Downtown Security Concerns with guest, Sgt. Roy Hoskins:** Sgt. Roy Hoskins, Crime Prevention with the St. Joseph Police Department was invited to the CID meeting to discuss Downtown security concerns. He informed us that the Bicycle Patrol will be downtown on a more frequent basis. He also informed the group that he is available for security evaluations. Business and individuals may take advantage of this free service. Sgt. Hopkins looks at ways you can improve your security with lighting, alarms etc. Christy will schedule a time with Sgt. Hopkins to do a Downtown Safety evaluation.

**Downtown Trash Cans:** Christy shared documentation with the board regarding where the 10 old green trash cans were located and found out that there are 40 of the newer style within the Downtown district.

**Other Business:**

Christy informed the board of the grant request Nic Hutchison from MO-KAN is preparing for Main Street Missouri and will invite Nic to the next CID meeting to discuss.

**\*\*\*Adjourn:** Motion made by Pat to adjourn the meeting at 9:40 am, seconded by Joe. Motion was approved unanimously.