

Minutes

July 25, 2019

A meeting of the St. Joseph Downtown Community Improvement District board of directors was held on Thursday July 25, 2019 from 8:38 am to 9:26 am in the Allied Arts Council Conference Room, 128 S. 8th St. Directors present were: Ron Barbosa, Pat Dillon, Joe Houts, Teresa Fankhauser and Rhabecca Boerkircher. Directors absent were: Bobbi Jo Hausman, John Spencer and Brett Carolus.

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

Approval of Meeting Minutes: Pat Dillon made a motion to approve the meeting minutes as written. Joe Houts seconded the motion and the board voted in favor (4-0).

Financial Report: Joe Houts gave the board a report on the finances of the organization. After discussion, Teresa Fankhauser made a motion to approve the financial report. Pat Dillon seconded the motion and the board voted in favor (4-0).

Election of Directors: Ron Barbosa and Brett Carolus terms are expired on the board effective on September 6th. Brett Carolus was elected to fill the vacancy created when Lee Sawyer resigned after his election to county commissioner. Teresa Fankhauser made a motion to elect the following slate of officers, Ron Barbosa and Brett Carolus to another four year term on the board. Joe Houts seconded the motion and the board voted in favor (4-0).

Update on Partnership Unification: Pat Dillon gave the board an update on the attempt to unify the downtown organizations. He said that the Partnership board has given them until September 1st to make a decision about moving forward. The Downtown First group has some issues that they would like resolved and a meeting has been set up for next Wednesday at 5:30 pm with the three boards to determine if that is a possibility.

Tax Levy: Rhabecca Boerkircher informed the board that the tax levy for this year has been set at .3658 which is up from last year's rate of .3610. A public notice has been advertised in the St. Joseph News-Press for the next St. Joseph Community Improvement District board meeting where the tax will be voted on.

Hall of Fame Wall Update: Pat Dillon told the board that the Downtown Review Board approved the design for the Hall of Fame Wall. Nicholas Hutchinson had another idea for the placement of the wall. There was a motion to accept his idea but it was voted down and the board ended up approving it as presented.

Other Business:

Canopy Bids: Rhabecca Boerkircher told the board that she has not received any canopy bids at this point but will ask again.

Updated Bios: Ron Barbosa asked if everyone has submitted their updated bio information for the board information.

Guenther Grant: Ron Barbosa told the board that he is trying to set up a meeting with the Guenther's to discuss their grant request and explain the criteria to receive the funds.

Prizes for Red Rally: Ron Barbosa informed the board that they have purchased a Mahomes jersey and Commerce Bank has donated Chiefs tickets to give away for the prizes for the Patrick Mahomes and Andy Reid look-alike contest at the Red Rally event tomorrow night.

Royce Balak: Royce Balak donated his time and equipment to put up Chiefs banners downtown to decorate for the Red Rally tomorrow night. The board decided to purchase a gift certificate to give to him as a thank you for his efforts.

Grants: Teresa Fankhauser told the board that she, Joe Houts and Ron Barbosa are in the process of revising the grants to make them more user friendly. They are proposing a year time line on grants with the possibility of an extension if that is not sufficient time to complete the project. The mid-term reports needs to be enforced as well. Once the revisions are complete they will be sent to the board for review.

Adjourn: Joe Houts made a motion to adjourn the meeting at 9:26 am. Ron Barbosa seconded the motion and the board voted in favor (4-0).

Respectfully submitted,



Rhabecca Boerkircher
Executive Director