



A special meeting of the St. Joseph Downtown Community Improvement District board of directors was held on **Thursday, May 14, 2020** from 8:38 am to 9:00 am 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: Due to Covid-19, following the St. Joseph Health Department guidelines the CID meeting was held by teleconference. Ron Barbosa, Joe Houts, Teresa Fankhauser, Brett Carolus, Pat Dillon, John Spencer, and Bobbi Jo Hausman.

Downtown Recovery/Stimulus Plan: A meeting of the grant committee consisting of Chairman, Ron Barbosa, Joe Houts and Teresa Fankhauser was held on April 29, 2020 at 10:00 am to discuss the motion made during the April Board Meeting to approve \$12,000 for the Downtown Recovery/Stimulus plan. Ron, Teresa and Joe discussed how the plan was devised. They found 57 businesses within their criteria of Retail/Restaurants. The committee decided to divide up the money evenly. They also decided that \$300 was a more meaningful amount than the original \$200 and decided to increase the total to \$17,100.

***A motion was made by Teresa Fankhauser to accept the list of 57 businesses and invest \$300 in each business to help with the business's recovery efforts. Motion was seconded by Joe Houts, and a special meeting was scheduled to discuss the plan with the board.

Christy discovered two additional Downtown business that fit into the Retail/Restaurant criteria and one that was not in the CID boundaries thus recognizing 58 downtown businesses instead of 57 which would bring the recovery/stimulus total to \$17,400.

***Pat Dillon made a motion to amend the motion to accept the list of 57 businesses to 58 and invest \$300 in each business to help with the business's recovery efforts with \$17,400 as the cap. Motion was seconded by Joe Houts. Roll call vote: Pat Dillon - Aye, Teresa Fankhauser - Aye, Brett Carolus - Aye, Bobbi Jo - Aye, Joe Houts - Aye, John Spencer - Ney, Ron Barbosa - Ney. (Aye = 5, Ney = 2) Motion passes 5 - 2.

*****Adjourn:** Motion made by Joe to adjourn the meeting at 9:00 am, seconded by Pat. Motion was approved unanimously.

Addendum to Minutes: Joe Houts, "I voted a Yes vote this morning because I thought we had reached an understanding. But, being this is not the case, I hereby rescind my earlier vote". (Aye = 4, Ney =3) Motion passes 4-3.