

Meeting: FSBD

Date: 08/28/2025

Start Time: 5:00 PM

Call to Order:

President: Andreal Haywood-Hoosman-present

Vice President: -vacant- Kalonda Kent, present 5:05pm- voted as Vice President

Treasurer: Maurice King III-present

Secretary: Aigner Smith at the beginning of meeting- absent, Aigner Smith voted out as Secretary, now a Member

Member Tashauna Parker voted as Secretary, present at 5:03pm

Member: Rosie Byrd-present

Member: Loraine McGregor-present

Member: Johnny Little- present

Member: Tony Davis- present

Council Liaison: Mayor Jones-absent

Council Liaison: Naquittia Noah -present

Staff Liaison: Dave Musgrave-present

Mission: To support economic development, promote local businesses, attract new investments and promote community engagement.

Public Comment: Chris Parker, BMO Harris Bank. Mr. Parker introduced himself and explained that he would welcome an opportunity to discuss how he could partner with the FSBD board to possibly support sponsorship of future events. Chris Parker's contact no. 815-517-2899

Topics:

1. Approval of minutes from 8/5/25: Motion to approve made by Tashauna Parker and second made by Loraine McGregor. Motion passed.

Treasurer Mr. King provided an overview of the approved 12k that has been spent from the FY 24/25 except for 5k that FSBD would like to spend in FY 25/26. Mr. King presented a calendar of 25/26 proposed events for the FSBD board members to review. – attached. Mr King commented about where the FSBD board funding derives from. The FSBD board funds derive from FSBD permit fees and questioned if funds can carry over from one FY to the next FY. Mr. King and Dave Musgrave requested that the PDF version of the vendor form should be submitted to Dave Musgrave via email ASAP.

FSBD Council Liaison Dave Musgrave elaborated on the FSBD Funding source and explained that originally there was a FSBD Downtown TIF (Tax Increment Financing). Dave believes that the TIF expired in 2022 or 2023. Dave also commented that beginning FY 24/25 FSBD funds derived from FSBD license fees and an additional 50% added to the license fee. 50% equated to 18k and the city supplemented an additional 5k therefore 23k was the total FSBD budget for FY 24/25. FY 25/26 should have 23k budget for FSBD.

The rollover in past years came from TIF. Dave explained that FSBD will have to make an official request to City Council to have FSBD funds carry over from one FY to the next FY. TIF expired in 2022 or 2023. FSBD Council Liaison Dave Musgrave suggested that FSBD can go after an additional TIF. FSBD would have to get FSBD Business owners' approval as well as approval from the residents in the business district. Their presentation would have to come to council. EDST Economic Development Sales Tax request would also have to come to council by way of presentation for consideration of approval. FSBD Council Liaison Dave Musgrave informed the FSBD board that City Council will have a work session on September 9th. There are EDST programs that council will discuss during the work session. The work session will begin at 6pm. EDST funding brings in approx. 1.3 or 1.4 million a year.

FSBD Council Liaison Dave Musgrave also noted that no FSBD alcohol purchases can be reimbursed and the 5k remaining funds from the FY 24/25 need to go to council for approval of carry over so that FSBD can utilize the 5k from 24/25 in the FY 25/26. FSBD Council Liaison Dave Musgrave will provide dates of city events that coordinate with FSBD events.

FSBD President Andreal proposed a 1.5 hour meeting time length every month. President Andreal suggested that FSBD should have an event once a quarter for member to get to know each other. The FSBD President, Vice President, Treasurer and Secretary suggested planning a get together within 7 to 10 days of the August 28th meeting.

Discussion to vote a FSBD Co-Chair: motion made by member Tashauna Parker and second made by Treasurer Maurice King to approve member Kalonda Kent- Cloud as the Co-Chair of FSBD board. Motion passed.

FSBD board voted to remove Aigner Smith as the Secretary of FSBD per Aigner's written request. Motion made by member Johnny Little and second by Treasurer Mr. King. Motion passed.

FSBD board voted to approve member Tashauna Parker as the Secretary. Motion made by member Johnny Little and second made by Treasurer Mr. King. Tashauna Parker approved as FSBD Secretary. Motion passed.

FSBD board approved current financials and agreed that the board still needs to further review Financials. The motion to approve the financials was made by member Johnny Little and second by Co-Chair Kalonda Kent- Cloud. Motion passed.

New Business: Future ethics discussion and discussion of bi-laws, board member's ideas and suggested events. President Andreal offered to email out FSBD bi-laws. Future Discussions about board meetings and general meetings. Future events such as FSBD Taste in Ferguson, FSBD Bar Cycle/Crawl. The FSBD board also discussed an October Sista Strut after party event in the FSBD. Gala Rose owner, member Rosie Byrd suggested a pop up event on the day of the Sista Strut after party.

The FSBD board decided to have the Winter Fest on December 6th which is the same day as the annual Ferguson Tree lighting ceremony. Next FSBD meeting Thursday, September 18th, 2025 at the Gala Rose located at 728 S. Florissant Rd. 63135 at 5pm in person.

Motion to adjourn meeting made by President Andreal Haywood Hoosman
and second made by member Loraine McGregor .

Meeting Concluded at 6:03pm