PENSACOLA DOWNTOWN IMPROVEMENT BOARD Board of Directors Meeting

AGENDA

February 21, 2017 4:00 pm

I. Call to Order

- a. Comments from the Chairman
- b. Recognize Special Attendees and/or Guests

II. Recurring Agenda

- a. The meeting was noticed properly
- b. Approval of meeting agenda February 21, 2017
- c. Approval of minutes January 24, 2017
- d. Approval of minutes February 7, 2017

III. Public Presentation

a. Downtown Street Resurfacing - Mike Sasser, ABC Communication Group

IV. Executive Director's Report

- a. Meetings and Communications
- b. Panhandling Ordinance Update

V. Reports

- a. Marketing
- b. Parking
- c. Special Events
- d. Finance

VI. Ongoing Discussion

- a. District Clean and Safe Program
- b. Jefferson Garage Cleaning
- c. Garbage Collection

VII. New Business

- a. Breakfast Summit, Board of Directors
- b. January ED Performance Review

VIII. Public Comment

IX. Adjournment

Next meeting date: March 7, 2017 @ 7:30am

NOTICE: The DIB holds it regular meetings on the first and third Tuesday of each month; the first Tuesday is held at 7:30a.m. and the third Tuesday is held at 4:00p.m. The meetings are held in the Public Meeting Room #1 of the Bowden Building, 120 Church Street, Pensacola, Florida 32502.