MINUTES OF THE DOWNTOWN IMPROVEMENT BOARD

Regular Monthly Meeting

Thursday, June 27, 2019, 7:30 a.m.

Attendance:

Chair Deedee Davis, Charlie Switzer, Teri Levin, John Peacock

Michael Carro (via telephone), Councilwoman Ann Hill, *Ex Officio*

 Lissa Dees, Executive Director

Call to Order

1. Chair Davis called the meeting to order at 7:30 a.m.
2. The June Pensalocal Award was presented to Evan Levin and Harry Levin, on behalf of the entire Levin family, for their accomplishments and gifts to the city.

Recurring Agenda

1. Exec. Dir. Dees confirmed that the meeting was properly noticed.
2. Motion for approval of the proposed meeting agenda, with two additions (Gulf Power improvements on Palafox and member comments) carried unanimously.
3. Motion for approval of the minutes from the regular meeting of the DIB held May 14, 2019, carried unanimously.

Parking

1. Parking Consent Agenda approved unanimously.
2. County Interlocal Agreement
3. Answers to questions posed by the County have been submitted and DIB is awaiting the County’s decision.
4. UWFHT/Tarragona lot Interlocal Agreement
5. Contract was approved by the parking committee and the DIB board and has been thoroughly reviewed by the attorneys for each party. Mrs. Dees needs approval to complete the final execution of the contract.
6. Motion to approve was made by Mr. Peacock, seconded by Mrs. Levin, and carried unanimously.

Finance

1. Finance Consent Agenda was approved unanimously.
2. DIB April and May Financials approved unanimously.
3. DPMD April and May Financials approved unanimously.

Ongoing Business

1. Parking Interlocal Agreement Modification – on hold.
2. Staff and Attorney Stebbins are working with Complus to ensure DIB’s collection notice complies with the Fair Debt Collection Practice.
3. Jefferson Garage Alley – update.
4. Chair Davis encouraged the members of the new board to continue with the improvements in the alleyways.
5. Mrs. Dees encouraged the board members to attend the chamber ribbon cutting tomorrow morning at 10:30.

New Business

1. Alley Art - $14,500
2. Mr. Peacock made a motion that DIB allocate the money for the structures to house public art. Seconded by Mrs. Levin and carried unanimously.
3. Gulf Power improvements on Palafox
4. Motion made by Mrs. Levin to present to the press, CRA, City, Gulf Power, and others, a petition signed by the downtown merchants asking that the City and Gulf Power come to a resolution in finding a way that the improvements to Palafox be less critically impacting on the businesses. The motion carried unanimously.

Marketing Report

1. The May marketing report was presented by Caron Sjoberg.
2. Mid-year CRA/City report
3. Motion made by Mr. Peacock, seconded by Mrs. Levin, to approve the mid-year report. Motion carried unanimously.

Member Comments

1. Member Levin submitted her letter of resignation effective July 1, 2019.
2. Comments were made by Member Peacock, Chair Davis, Member Switzer, Member Carro, Member Levin, Councilwoman Hill, and Exec. Dir. Dees.

Public Comment

 Public comment received from Dottie Dubuisson.

Meeting adjourned at 8:35 a.m.