



Minutes of the Downtown Improvement Board

Regular Monthly Meeting

Tuesday, August 24, 2021 7:30 a.m.

Attendance

Michael Carro, Chairman, Kevin Lehman, Jean Pierre N'Dione, Patti Sonnen, Robert Bender, *ex officio*, Casey Jones, *ex officio*, Walker Wilson, Executive Director, and Emily Kopas, Chief Operating Officer.

I. Call to Order

- a. Chairman Carro called the meeting to order at 7:29 a.m.

II. Recurring Agenda

- a. Mr. Wilson confirmed that the meeting was properly noticed.
- b. The proposed meeting agenda was unanimously approved.
- c. The minutes of the regular meeting of the DIB held on August 10, 2021 were unanimously approved.

III. On-Going Business

- a. StreetPlus July Report
 - a. Gallery Night received approval-grade.
 - b. Bird Scooters Update: some were moved or damaged.
 - c. Received approval from StreetPlus for a part-time employee to become a full-time employee.
- b. Marketing Report
- c. Palafox Market
 - a. Request to begin structuring a price tier.

IV. New Business

- a. CRA Presentation– Victoria D'Angelo, Assistant CRA Administrator
- b. 2021/2022 Annual Budget
 - a. Request for information regarding the \$5,000 for sales tax interest.
 - b. Discussion to reduce Palafox Market marketing budget.
 - c. Request for a breakdown of \$12,000 associated with the accounting line item.
 - d. Compactor Repayment ends in September. Regular billing will resume for October.
 - f. The 2021/2022 Annual Budget was unanimously approved.
- c. Fireworks will be funded by \$5,000 budgeted toward economic development.
- d. Public Art Commission- Emily
 - a. Walker and Emily will meet with Holly Benson



e. Property Tax

V. On-Hold

VIII. Public Comment
a. None.

IX. Adjournment
a. The meeting was adjourned at 8:44 a.m.

Next meeting – September 28th, 2021 at 3:00 p.m.