

Downtown Improvement Board Regular Monthly Meeting

Tuesday August 19th, 2025, 7:30

AGENDA

Attendance: Chris McKean, Chairman, William Merrill, Sara Papantonio, Rafael Simpson, Allison Patton, Walker Wilson, Executive Director, Cailin Feagles, Director of Operations & Events

I. Call to Order

a. The meeting is called to order at 7:36 AM

II. Recurring Agenda

- a. Mr. Walker Wilson confirmed the meeting has been properly noticed.
- b. The proposed meeting agenda for August 19th, 2025 is motioned by William Merrill,
- C. seconded by Sara Papantonio, and unanimously approved.
- d. The minutes from the regular meeting held on July 15th, 2025 are motioned, seconded, and unanimously approved.
- e. The July financials are motioned, seconded, and unanimously approved.
 - Waste Co-Op on track for the year
 - Palafox Market revenue under budget for the year due to low attendance in July

III. On-Going Business

a. PPD Report

- PPD continues to address ongoing issues at the Jefferson Street Parking Garage.
 This past weekend, the traffic enforcement detail was reassigned to the garage for monitoring purposes.
- Walker Wilson has been in discussion with the City regarding the potential use of CRA PPD security funds to support additional security shifts in the upcoming fiscal year.
- There have been some issues with the camping ordinance but PPD continues to monitor this.

b. Spotless Report

- Pressure washing is on schedule. Ambassadors are focusing additional attention on garbage cans and conducting pressure washing beneath them as needed.
- Dog bag dispensers have arrived and have been installed on trash cans. Stickers
 are being produced with a QR code that will allow the public to notify the team
 when bags need to be refilled.

C. Marketing Report

- July marketing projects included the Christmas in July market promotion and a vendor Instagram workshop, which was reported as very successful.
- Website issues that had been affecting operations have been resolved.
- Preparations are underway for Repast and FooFoo Fest

d. Palafox Market

 Attendance has been lower during July and August, which is typical due to the heat.

- Planning is underway for the fall season, including special events such as the Fall Festival and the Holiday Market.
- The board expressed interest in exploring additional opportunities and experiences to enhance the Holiday Market.

IV. New Business

- a. Tax Discussion Update
 - Walker to reach out to Tax Collector Scott Lunsford & Property Appraiser Bubba Peters to discuss options for tax rebates for homesteaded property owners.
- b. *Palafox Market Vendor Fee Change
 - Motioned, seconded, and unanimously approved.
- C. *Assistant of Operations & Events Part Time Job Description
 - Motioned, seconded, and unanimously approved.
- d. Downtown Pensacola AI / Loyalty Program / App Discussion
 - The app will streamline information for downtown visitors, helping them stay
 informed about events, businesses, and parking. The app could include a loyalty
 program to encourage continued shopping downtown.
 - Board members expressed concerns regarding the app's rollout and the likelihood of adoption among locals and visitors.
 - The board did express interest in incorporating features such as a loyalty program for downtown businesses and a chat function to keep the public informed, particularly during the upcoming Palafox resurfacing project and related street closures.
 - The board agreed to continue discussions and revisit the topic at the next meeting.
- e. *2025/2026 FY Final Budget
 - Motioned, seconded, and unanimously approved.
- f. *Donation to Friends of Downtown \$85,000
 - Motioned, seconded, and unanimously approved.
- g. New Palafox Project Update
 - Caron is finalizing a marketing plan for the Palafox project, including quotes for all proposed ideas and rollout costs. She will provide an update to the board at the next meeting
 - Walker Wilson continues to explore the feasibility of a downtown delivery service and is compiling cost estimates. The board expressed concerns about potential utilization and encouraged discussions with business owners, as well as a customer survey to gauge community interest. The board requested a cost comparison with other delivery services to evaluate alternatives.
 - Gallery Night will continue to hold their event throughout the construction period, relocating their footprint to Jefferson Street, from Romana to Main Street, Plaza Ferdinand, and Museum Plaza.
 - Gallery Night expressed interest in collaborating with business owners to explore opportunities for inclusion during the construction period and for future events.

VIII. Public Comment

IX. Adjournment

The meeting is adjourned at 9:27 AM

Next meeting – September 16th, 2025 (*) = approval item