

Downtown Improvement Board Regular Monthly Meeting Tuesday April 30th, 2024, 7:30

AGENDA

Attendance- Chris McKean, Chairman, Jean Pierre N'Dione, Nathan Holler, William Merrill, Gregg Harding, Jennifer Brahier, Mike Kohler, Walker Wilson, Executive Director, Cailin Feagles, Director of Operations and Events

- I. Call to Order
 - a. Chris McKean, Chairman, calls the meeting to order at 7:31 AM.
- II. Recurring Agenda
 - a. Mr. Walker Wilson confirms the meeting was properly noticed.
 - b. The proposed meeting agenda for April 30, 2024 is motioned by William Merrill, seconded by Nathan Holler, and unanimously approved.
 - **C.** The minutes from the regular meeting held on March 26, 2024 were motioned, seconded, and unanimously approved.
 - d. The March financials are motioned, seconded, and unanimously approved.
 - Palafox Market Fees are down for March.
 - Waste Co-Op under for month due to some late checks.
 - Renewals for Palafox Market occurred in April and will be reflected in next month's financials.
- III. On-Going Business
 - a. PPD Report
 - The board would like to have a meeting to discuss logistics for post-gallery night officers.
 - There have been complaints regarding noise from vehicles on Palafox Street.
 - b. Spotless Report
 - The Spotless vehicles in the Jefferson Street Parking Garage will need to be relocated.
 - The board would like to be tracking any utility projects in the area to ensure that projects are completed and meeting expectations. In the event that a utility company has left an area in poor condition, businesses should submit a 311.
 - C. Marketing Report
 - The Easter Market went well at Palafox Market.
 - There have been two photoshoots at Palafox Market in April.
 - There will be a Wild about Wildlife event at Palafox Market in July.
 - Planning is underway for the Shops on Palafox shopping event set for June 27th.
 - Ideaworks and Walker Wilson will begin working on annual report in May.
 - d. Palafox Market (Bathroom Update)
 - The Portland Loo is expected to be open the weekend of June 14th.



- IV. New Business
 - a. Vinyl Stickers of Old Pictures for Trash Compactor Update
 - Gregg Harding will contact Cool Graphics to discuss options for trash compactor room.
 - b. Mini Grant Update
 - The online form will be live on the website shortly. It is currently in development with Good Honest Work.
 - C. Summer Shop Event- Shops on Palafox Grant
 - The Shops on Palafox are planning their Summer Shop event with potentially a stringed orchestra and fireworks. The event is scheduled for June 27th.
 - d. Summer Music in the Park- Discussion
 - A series of Thursday evening summer concerts in the park kicking off in June.
 - e. Summer Sunday Markets- Discussion
 - Cailin Feagles to reach out to vendors for interest in a Sunday Farmers Market or a weekday evening market.
 - f. City of Pensacola LTU Meting overview
 - Letters have been sent out to LTU businesses.
 - g. Foo Foo Fest Update
 - We were not able to submit a Foo Foo Grant but looking into the possibility of a more permanent structure outside of Foo Foo Fest.
 - h. Flags on Palafox
 - There will be an update next month.
- V. Old Business
- VIII. Public Comment
- IX. Adjournment- The meeting is adjourned at 9:09 AM

Next meeting – May 28th, 2024 (*) = approval item