



**Downtown Improvement Board
Regular Monthly Meeting
Tuesday September 4th, 2024, 7:30
AGENDA**

- I. Call to Order
 - a. Remarks from Chairman

- II. Recurring Agenda
 - a. Meeting was properly noticed.
 - b. *Approval of the proposed meeting agenda for September 4th, 2024
 - c. *Approval of the minutes from the regular meeting of the DIB on June 11th, 2024
 - d. *Approval of the July Financials

- III. On-Going Business
 - a. PPD Report
 - b. Spotless Report
 - c. Marketing Report
 - d. Palafox Market

- IV. New Business
 - a. DIB Property Tax Discussion
 - b. *\$85,000 Donation to Friends of Downtown
 - c. *Grant Application
 - d. Reimagine Palafox Discussion
 - e. Jefferson Street Garage Security
 - f. Fall Shop Event- Shops on Palafox
 - g. Repast Dinner Update
 - h. *Annual Executive Director Review- up to \$5,000 Bonus
 - i. *Executive Director Salary Review- up to a 10% raise

- V. Old Business

- VIII. Public Comment

- IX. Adjournment

**Next meeting – September 24th, 2024
(*) = approval item**