



## **Downtown Improvement Board**

### **Regular Monthly Meeting**

Tuesday January 23<sup>rd</sup>, 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 January 23<sup>rd</sup>, 2024
  - c. \*Approval of the minutes from the regular meeting of the DIB on December 5<sup>th</sup>, 2023
  - d. \*Approval of the December Financials
- III. On-Going Business
  - a. PPD Report
  - b. Spotless Report
  - c. Marketing Report
  - d. Palafox Market
- IV. New Business
  - a. \*Spotless Contract Renewal- two year renewal and addition of full time pressure washer
  - b. \*Budget Amendment- Increase for Director of Operations & Events, Increase in cleaning services, corrections on insurance, Palafox market expenses, and use of carry forward funds.
  - c. \*Mulch- \$5,750.00
  - d. Audit Update
  - e. RFPs for Professional Services
- V. Old Business
- VIII. Public Comment
- IX. Adjournment

**Next meeting – February 27<sup>th</sup>, 2024**

**(\*) = approval item**