

Downtown Improvement Board Regular Monthly Meeting Tuesday July 30th, 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 July 30th, 2024
- C. *Approval of the minutes from the regular meeting of the DIB on June 11th, 2024
- d. *Approval of the June Financials

III. On-Going Business

- a. PPD Report
- b. Spotless Report
- C. Marketing Report
- d. Palafox Market

IV. New Business

- a. * Old Pictures for Trash Compactor Update
- b. * Grant Submissions
- c. *Cost Sharing for CRA TIF Exemption Legal Fees- \$25,000
- d. *2024/2025 DIB Budget
- e. *DIB 2024-2025 Officer Elections
- V. Old Business
- VIII. Public Comment
- IX. Adjournment

Next meeting – August 27th, 2024 (*) = approval item