

AGENDA

MEETING OF THE PANAMA CITY DOWNTOWN IMPROVEMENT BOARD Monday, April 08, 2019 at 8:30am 501 Grace Avenue

1. Call to Order
2. Chairman/ Vice-Chair Report
3. Approval of Minutes
 - a. March 25, 2019 Regular Meeting
4. Financial Update
5. Public Participation – Address community concerns not on the **Agenda**. Time per speaker limited to 3 minutes
6. Old Business
 - a. Update of Gateway Park
 - b. Completion of Contract of Interim Director
 - c. Move of meeting location to City Hall with new date not to conflict with City Manager or City Commission meetings
7. New Business
 - a. Sale of damaged Stage Trailer
 - b. Discussion of bi-monthly meetings
8. Administrative Update
 - a. City Commission and CRA meeting of March 26, 2019
 - b. St. Joe Marina Hotel public input meeting of March 28, 2019
 - c. Future area meetings with regard to Downtown
9. Reminders/Calls to action
10. Adjournment