

## AGENDA

### MEETING OF THE PANAMA CITY DOWNTOWN IMPROVEMENT BOARD Wednesday, May 15, 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
  - b. April 08, 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 – Catherine Shores
  - b. Insurance claims and sale of damaged trailer – Mike Hays
  - c. Meeting dates and locations – Mike Hays
  - d. Workshops – Mike Hays/Pam Armstrong
7. New Business
  - a. Acceptance of Annual Audit – Nick Beninate
  - b. City's Interest in DIB real estate – Nick Beninate
  - c. DoverKohl planning and work sessions – Nick Beninate/Mike Hays
  - d. Social Media/Website Update – Kim Syfrett/Pam Armstrong
  - e. Reallocation of budget funds with regard to payroll/beautification/events/advertising– Kim Syfrett/Mike Hays
  - f. Committee Updating – Kim Syfrett
  - g. Future downtown beautification of all of downtown – Catherine Shore/Mike Hays
  - h. Real estate holdings – Catherine Shore/Mike Hays
8. Administrative Update
  - a. Credit Card with Regions
  - b. Domestic Cleaners demo payment
  - c. Cancellation of certain services
9. Reminders/Calls to action
10. Adjournment