

Meeting Minutes Special Meeting
PANAMA CITY DOWNTOWN IMPROVEMENT BOARD
MONDAY March 4 , 2019 at 8:30AM
501 Grace Avenue

1. **CALL TO ORDER-** NICK BENINATE – officiating, JANE LINDSEY, PAM ARMSTRONG, CATHERINE SHORES, DARYLE BURKEY
2. **NEW BUSINESS:**
 - **Banking Methods**– Staff spent 2 days researching local options for banking solutions, and presented the Board with 3 viable options. After discussion about those options, Catherine Shores makes a motion to open a Savings account and a Checking account at First Florida Bank, located at 701 Harrison Avenue. Daryle Burkey seconds; motion passes unanimously. See attached Resolution 19-01, signed by Nick Beninate (chairman) and attested to by Pam Armstrong (treasurer/secretary.)
3. **ADMINISTRATIVE UPDATES-NONE**
4. **REMINDERS/CALLS OF ACTION-** next meeting **March 11, 2019 at 501 Grace Avenue @8:30 am**
5. **ADJOURNMENT**