

**AGENDA**  
**MEETING OF THE**  
**PANAMA CITY DOWNTOWN IMPROVEMENT BOARD**  
**Wednesday, June 12, 2019 at 8:30am**  
**Panama City Center for the Arts**  
**19 East 4<sup>th</sup> St.**

1. Call to Order
2. Chairman/ Vice-Chair Report
3. Approval of Minutes
  - a. May 15, 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. Beautification project(s) – Catherine Shores
  - b. Update of insurance claims and sale of damaged trailer – Mike Hays
  - c. DoverKohl Meeting date, times and locations for downtown owners, merchants and professionals – Mike Hays
  - d. Workshops – Pam Armstrong
  - e. Social Media/Website Update – Kim Syfrett
  - f. Reallocation of Budget Funds – Pam Armstrong
  - g. Committee Updating – Kim Syfrett
7. New Business
  - a. Storage for DIB property
8. Administrative Update
  - a. Move out of 501 Grace Ave.
  - b. 2019-2020 Budgeting
9. Reminders/Calls to action
  - a. June 19<sup>th</sup> DIB meeting, Local Business & Property Owners focus group, Panama City Center for the Arts, 19 East 4<sup>th</sup> St. @ 6:30pm
10. Adjournment