

SPECIAL MEETING OF THE
PANAMA CITY DOWNTOWN IMPROVEMENT BOARD
WEDNESDAY July 17, 2019 at 8:30AM
Center for the Arts
19 East 4TH St.

1. **CALL TO ORDER:**– NICK BENINIATE officiating, CATHERINE SHORES, PAM ARMSTRONG, LIANE HARDING, JANE LINDSEY, KIM SYFRETT, DARYLE BURKEY - present.
2. **CHAIRMAN/VICE CHAIR REPORT:** No report.
3. **APPROVAL OF MINUTES:** June 12, 2019 Regular Meeting, June 19, 2019 Special Meeting with ReBuildPC group and July 10, 2019 regular meeting were presented. Motion was made for approval and approved by the board.
4. **PUBLIC PARTICIPATION:** No remarks.
5. **OLD BUSINESS:** The board was presented the budget that was discussed at the July 10th regular meeting. Adjustment was made with regard to Event Assistance. Each item of was discussed and the purposes of each item. Motion was made for approval and approved by the board. Millage rate was proposed for 3 mills and a motion was made and approved by the board. Mike Hays will send both the budget and millage rate approval to the city to be included in their future budget meetings.
6. **ADMINISTRATIVE UPDATE:** Mike Hays reported the move out has been completed at the 413 Harrison Ave building. Nick Beniniate started a discussion of the work Mike Hays has done for the board and proposed an extra \$1,000 be paid for his work. A motion was made and approved by the board. Catherine Shore reported on beautification projects of shade, trees, painting the storage container and working on beautification of all of the downtown areas.
7. **REMINDERS/CALLS TO ACTION:**
 - An Advertising Committee Workshop with be held on July 22, 2019 at 5:30pm at Tom’s Hotdogs.
 - August Regular DIB meeting will be on August 14, 2019 at 8:30am at the Center for the Arts.
8. **ADJOURNMENT**