

REGULAR MEETING OF THE
PANAMA CITY DOWNTOWN IMPROVEMENT BOARD

WEDNESDAY September 11, 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, DARYLE BURKEY - present. JANE LINDSEY, KIM SYFRETT – absent.
2. **CHAIRMAN/VICE CHAIR REPORT:** Nick reported on the budget workshop with the city commission.
3. **APPROVAL OF MINUTES:** August 14, 2019 Regular Meeting minutes were presented. Motion was made and approved by the board.
4. **PUBLIC PARTICIPATION:** First Florida Bank branch manager, Katie Thomas, inform the board of their transition to The Bank around the end of this physical year.
5. **OLD BUSINESS:** A motion was made to provide for an Annual Sponsorship to the Center for the Arts in the amount of \$2,500 and seconded. Approved by the board.
6. **NEW BUSINESS:** Survivor Jam requested funding for the police officers for their benefit concert in the amount of no more than \$1,400. Motion was made and approved by the board. Pam Armstrong abstained from voting.
7. **Committees:** Kim Syfrett's Internship Agreement was presented to the board for review. Catherine reported on researching an iron archway for the Breezeway Park.
8. **ADMINISTRATIVE UPDATE:** Mike Hays updated board on next city commission budget workshop. Mike also presented Jane Lindsey's draft letter for merchants of downtown regarding keeping storefront and alleyways clean.
9. **REMINDERS/CALLS TO ACTION:**
 - An Advertising Committee Workshop with be held on September 16, 2019 at 5:30pm at Tom's Hotdogs.
 - October Regular DIB meeting will be on October 9, 2019 at 8:30am at the Center for the Arts.
10. **ADJOURNMENT**