

REGULAR MEETING OF THE  
PANAMA CITY DOWNTOWN IMPROVEMENT BOARD

WEDNESDAY January 15, 2020 at 8:30AM

Center for the Arts  
19 East 4<sup>TH</sup> St.

1. **CALL TO ORDER:** CATHERINE SHORES officiating, JANE LINDSEY, PAM ARMSTRONG, DARYLE BURKEY, ELIZABETH MOORE, COURTNEY DICKERSON - present. NICK BENINATE – absent.
2. **POLICE DEPARTMENT PRESENTATION:** Did not attend the meeting for follow-up.
3. **CHAIRMAN/VICE CHAIR REPORT:** Catherine Shore updated the board about the social media position available thru the Gulf Coast Workforce Board. Jenna Haligras provided update on Allan Branch's rear courtyard project.
4. **APPROVAL OF MINUTES:** December 11, 2019 Regular Meeting minutes were presented. Motion was made and approved by the board.
5. **PUBLIC PARTICIPATION:**
  - Patti Sunday from the City of Panama City Economic Development Department introduced herself.
6. **FINANCIAL UPDATE:** Pam Armstrong and Mike Hays provided the financial information to the board.
7. **OLD BUSINESS:**
  - Mike Hays is working on letter to downtown business and property owners.
8. **NEW BUSINESS:**
  - Ideas were discussed about future projects downtown. Bring ideas to the DIB Social meeting being held at Board & Brush on January 29<sup>th</sup> at 5pm for idea sharing of all committees.
9. **Committees:** Discussed ideas for Marketing and Beautification in the DIB district.
10. **ADMINISTRATIVE UPDATE:** Updated board on audit and cost. Shared meeting with Mark McQueen and Richard Dodd with regard to vagrancy, beautification and CRA budget.
11. **REMINDERS/CALLS TO ACTION:**

February Regular DIB meeting will be on February 12, 2019 at 8:30am at the Center for the Arts.
12. **ADJOURNMENT**