

AGENDA

REGULAR MEETING OF THE PANAMA CITY DOWNTOWN IMPROVEMENT BOARD

Wednesday, August 12, 2020 at 8:30am

Panama City Center for the Arts

19 East 4th St.

1. Call to Order
2. Chairman/ Vice-Chair Report
3. Approval of Minutes
 - a. July 15, 2020 Regular Meeting
4. Presentation of McKenzie Park and Park Ave renovations and upgrades – Sean DePalma, Quality of Life Department – Director
5. Public Participation – Address community concerns not on the Agenda. Time per speaker limited to 3 minutes.
6. Financial Update – Pam Armstrong, Mike Hays. Update on bank balances and FY20 budget income and spending.
7. Old Business –
 - a. Discussion of parking study proposal and employee parking on Harrison Ave.
 - b. Vote to formally dissolve the Main Street and Community Development Agencies as special revenue districts of the DIB. Both non-profits were not renewed in 2016-17. Action needed to satisfy the auditor and accounting. Item was not discussed or voted on at last month's meeting due to lack of quorum.
8. New Business –
 - a. Vote on acceptance of audit for fiscal year 2019
 - b. Formation of committees going forward
 - c. RFP discussion of contracted services
 - d. Planter maintenance expenditures
 - e. Alternative landscaping discussion
9. Committee Updates
10. Administrative Update
11. Reminders/Calls to action
 - a. Next DIB meeting will be Wednesday, September 9th at Center for the Arts, 19 East 4th St. @ 8:30am
 - b. City commission and budget workshops are at 5:01pm on Tuesday, September 8th and Monday, September 21st
12. Adjournment