



Board of Directors Meeting
June 13, 2017
7:30am – 9:00 am
J. Earle Bowden Bldg., Room 1

AGENDA

1. Call to Order
 - a. Meeting was properly noticed
 - b. Approval of Meeting Agenda for June 13, 2017
 - c. Approval of Minutes from the May 2, 2017 Meeting

2. On-Going Business
 - a. Jefferson Street Garage
 - b. Jefferson Landscape Bid
 - c. Transportation Planner RFQ Review and vote
 - d. Downtown Pensacola Alliance
 - e. Grants
 - i. Foo-Foo Fest
 - ii. Impact 100
 - iii. First City Lights Festival
 - f. Downtown Tram Service
 - g. Bike Share Program
 - h. DIB garbage / Dumpster

3. Executive Director's Report
 - a. Financial – Accounting Update

4. New Business
 - a. Signal 88 Contract Review
 - b. City License to Use (LTU) Review
 - c. Officer elections
 - d. May Performance Review

5. Public Comment



6. Adjournment