



Board of Directors Meeting
September 12, 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 September 12, 2017
 - c. Approval of minutes from the August 8, 2017 meeting

2. On-Going Business
 - a. Committee Reports
 - i. Parking & Traffic
 1. Structured Parking Solutions Contract
 - ii. Special Events
 1. Jazz for Justice
 2. Friends of Downtown
 - iii. Finance
 1. Financial Review
 2. Committee Meeting following the DIB Board meeting

 - b. Project Updates
 - i. First City Light Festival
 1. Program funding update
 - ii. Jefferson Garage landscape update
 1. Project review
 - iii. Jefferson St. Garage trash compactor
 1. Pro Forma Review
 2. ARB Review
 3. Potential project start date
 - iv. Downtown Pensacola Alliance
 1. Program update
 - v. Downtown Ambassador Program
 1. Launch date update
 - vi. Jerry Pate Design master plan review
 1. Proposal review
 2. Budgeting options
 - vii. 2017 Annual Meeting
 1. Date & location confirmation
 2. Agenda Review



3. New Business
 - i. Pensacola Sports Sponsorship
 - ii. Q4 Board Meeting Schedule
 - iii. Event Marketing Policy Review
 - iv. Executive Director Contract Review
4. August Performance Review
5. Public Comment
6. Adjournment

**Next Board meeting: TBD, 7:30am – 9:00 am
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