

MINUTES OF THE DOWNTOWN IMPROVEMENT BOARD

Regular Monthly Meeting
Saturday, April 27, 2019, 8:30 a.m.

Attendance:

Chair Deedee Davis, Michael Carro, Charlie Switzer (via telephone),
Councilwoman Ann Hill, *Ex Officio*, Commissioner Robert Bender, *Ex Officio*
Lissa Dees, Executive Director

Call to Order:

- a. Chair Davis called the meeting to order at 8:30 a.m.

Recurring Agenda:

- a. Exec. Dir. Dees confirmed that the meeting was properly noticed.
- b. Motion for approval of the proposed meeting agenda carried unanimously.
- c. Motion for approval of the minutes from the regular meeting of the DIB held March 26, 2019, carried unanimously.

Parking:

- a. Parking Consent Agenda - Approved unanimously.
- b. Approval and Authorization to sign five-year extension on County Garage 1A – Approved unanimously.

Finance:

- a. Finance Consent Agenda - Approved unanimously.
- b. DIB March Financials - Approved unanimously.
- c. DPMD March Financials - Approved unanimously.

Ongoing Business:

- a. Parking Interlocal Agreement Modification – discussion
 1. Motion made by Member Carro to approve Mrs. Dees' continued discussions with Mr. Stebbins to work out necessary modifications to the Interlocal Agreement. Seconded by Member Switzer and approved unanimously.

New Business:

- a. Public records request M&P
 1. Mrs. Dees explained that after receiving a recent public records request, it was felt that DIB needs to adopt a standardized procedure for responding to such requests.
 2. Motion made and carried unanimously to allow Mrs. Dees to work with Mr. Stebbins on this process.

- b. Second Quarter ED Bonus – Approved unanimously.
- c. May meeting date changed to May 14, 2019.

Public Comment:

Public input was received from Dottie Dubuisson

Meeting adjourned at 8:55 a.m.