



**Downtown Improvement Board  
Regular Monthly Meeting  
Thursday, July 30, 2019  
7:30am  
AGENDA**

- I. Call to Order
  - a. Comments from the Chairman
  
- II. Recurring Agenda
  - a. Meeting was properly noticed
  - b. \*Approval of the proposed meeting agenda for July 30, 2019
  - c. \*Approval of the minutes from the special meeting held on July 10, 2019 and regular meeting of the DIB held on June 30, 2019
  
- III. Parking
  - a. \*Parking Consent Agenda
  - b. County Interlocal Agreement – Discussed on 07/23
  - c. UWFHT / Tarragona Lot - Update – Discussed on 07/23
  
- IV. Finance
  - a. \*Finance Consent Agenda
  - b. \*DIB – June Financials
  - c. \* DPMD – June Financials
  - d. \* DIB 2019/2020 Budget
  - e. \* DPMD 2019/2020 Budget
  
- V. On-Going Business
  - a. Parking Interlocal Agreement Modification – Discussed on 07/23
  - b. JSG Alley Art – Discussed on 07/23
  - c. Gulf Power construction – Discussed on 07/23
  
- VI. New Business
  - a. \*Merchant Committee



- b. 2019 FCLF Sponsorship – Discussed on 07/23
- c. \*3<sup>rd</sup> quarter ED Bonus

VII. Marketing Report

- a. June marketing report - Discussed on 07/23

VIII. Public Comment

IX. Adjournment

**Next meeting – August 22, 2019**