

MINUTES OF THE DOWNTOWN IMPROVEMENT BOARD

Special Meeting
Wednesday, July 10, 2019, 7:30 a.m.

Attendance:

Michael Carro, Kevin Lehman, Adam Cobb, Jean Pierre N'Dione
Lissa Dees, Executive Director

Call to Order

Member Carro called the meeting to order at 7:30 a.m.

Election of Officers

- a. Exec. Dir. Dees explained the duties of each position.
- b. Members Lehman, Cobb, Carro, and N'Dione briefly explained their visions for the DIB and their desires as to holding a position on the board.
- c. By written ballot the following elections were decided: As Chairman, Michael Carro; Vice-Chairman, Kevin Lehman; Treasurer, Adam Cobb.

Sunshine Training

Attorney Mike Stebbins addressed the board members concerning their individual responsibilities relative to the Florida Sunshine Laws.

DIB History overview

Ms. Caron Sjoberg, of Ideaworks, gave a presentation on the history of the DIB and the vast functions it performs today.

Mrs. Dees provided input concerning the great value of the DIB to downtown and the necessity for its continued existence and encouraged the new board to work in conjunction with the City and the CRA in consideration of ways in which to maximize parking revenue.

Date, time and location of future meetings

The next regular meeting of the DIB is Tuesday, July 23, 2019, at 7:30 a.m. Future meetings will be on the fourth Thursday of the month at 7:30 a.m.

Chairman Carro asked that an agenda item be included in the July 23 meeting agenda: The prospective formation of a bar and restaurant committee.

Public Comment

Public comment was received from Dottie Dubuisson, Caron Sjoberg, and Clay Roesch.

Adjournment

Chairman Carro adjourned the meeting at 8:30 a.m.