

DOWNTOWN IMPROVEMENT BOARD
Regular Monthly Meeting
Tuesday, October 18, 2016
4:00 p.m.
AGENDA

- I. Call To Order & Comments From The Chair
 - a. Comments from the Chairman

- II. Recurring Agenda
 - a. The meeting was noticed properly
 - b. Consideration of the proposed meeting agenda for October 18, 2016
 - c. Consideration of the Minutes from the Regular Meeting of the DIB held on October 4, 2016.

- III. Public Presentation
 - a. Ryan Novota – Lighting Update

- IV. Marketing
 - a. 2016-2017 Marketing plan and budget

- V. On-going Business
 - a. Festival of Lights
 - b. CRA request to dissolve Pelican Drop Interlocal Agreement
 - c. Foo Foo - Jefferson Garage Mural
 - d. Flags/Banners RFP - 3 bids
 - e. Beautification RFQ – 1 bid
 - f. Trick or Treat Event – ‘Thank You’ to our Sponsor – O’Riley’s and Signal 88 Security
 - g. Beach Trolley Interlocal Agreement Vote
 - i. Loop Logo donated to Studer Group
 - ii. Trolley page added to DIB website

- VI. Parking
 - a. Approval of new Committee members – see parking meeting minutes
 - b. M3 Smart Meters – Meter Replacement
 - c. Jefferson Street Garage Storage Clean-up
 - d. Bollard Rental / Repairs
 - e. Sign at alley Entrance to Palafox

- VII. Committee Activities
 - a. Special Events – October meetings scheduled for 14th & 28th minutes will be included in Nov. 1 packet.
 - b. Parking – see minutes from October 11th meeting.
 - c. DAB – next meeting October 27th

- VIII. New Business
 - a. Coastal Bank Accounts Signer Update
 - b. ED Contract – Vote

- IX. Public Comment

- X. Adjournment

NOTE: The DIB holds its regular meetings on the first and third Tuesday of each month; the first Tuesday is held at 7:30a.m. and the third Tuesday is held at 4:00p.m. The meetings are held in the Public Meeting Room #1 of the Bowden Building, 120 Church Street, Pensacola, Florida 32502.