

**Minutes of the
DOWNTOWN IMPROVEMENT BOARD
Regular Meeting**

Tuesday February 21, 2017

- I. Call to Order & Comments from The Chair – Chairman Peacock called the meeting to order at 4:00 p.m.
- II. Attendance
 - a. Board members present – John Peacock, Charlie Switzer, DeeDee Davis, Jim Homyak and Councilman Spencer.
- III. Recurring Agenda
 - a. Mr. Peacock confirmed that the meeting was noticed properly.
 - b. There was a motion and a second to accept the Minutes from the Regular Meeting of the DIB held on January 24th and February 7th, 2017. The motions were passed unanimously.
 - c. Mr. Peacock requested an addition of the Ciclovía to Public Presentations. There was a motion and a second to accept the proposed agenda. The motion passed unanimously.
- IV. Public Presentations
 - a. Mr. Sasser provided board with an overview of planned resurfacing and Natural Gas system improvements planned to begin March 6th and be completed late July.
 - b. Mr. Lanwehr gave an update of the Ciclovía scheduled for March 25th from 9am to 2 pm.
- V. Executive Director’s Report
 - a. Mr. Morse gave overview of monthly meetings and partnerships he has fostered over the past month to include City, County, Parks and Recreations, Merchants and Downtown business leaders.
 - b. Mr. Morse updated Board on status of Panhandling ordinance to be read at the March City Council meeting.
- VI. Committee Reports
 - a. Mr. Haydn-Slater provided Marketing reports for January and PowerPoint presentation of First City Lights Look Book.
 - b. Parking
 - i. RFQ – Mr. Morse updated Board on expected parking Master Plan proposal.
 - ii. JSG Toll Booth repairs are complete.
 - c. Special Events
 - i. Street Closure Request – Mr. Morse informed Board of conversation with City Special Events on DIB’s inability to deny a permit request for closing of Palafox and requested further assistance from Councilman Spencer on this topic.
 - d. Finance
 - i. Mr. Morse explained current improvements and modifications being made to DIB and DPMD financial statements and requested the formation of a financial committee to review and advise on all future monthly finances.

VII. On- Going Business

- a. District Clean and Safe Program - Mr. Morse stated that trash is a challenge and informed the Board that he is actively looking for solutions and working with Seville and Southtowne, as well as, researching how other Downtown Districts have overcome this issue.
- b. Jefferson Garage Cleaning – Mr. Morse has received one quote and is expecting two additional quotes next week.
- c. Garbage Collection – Mr. Morse is gathering quotes to install trash compactors in the Jefferson Street Garage and looking at impacts from Southtown.

VIII. New Business

- a. Breakfast Summit, Board of Directors – Mr. Morse requested the Board review their calendars for availability on Saturday March 4th from 8-10am.
- b. January ED Performance Review – Mr. Peacock provided Board overview of Mr. Morse’s performance in January and requested a motion to approve his January bonus. There was a motion and a second to approve. The motion passed unanimously.

IX. Public Comment

None

- X. Adjournment the meeting was adjourned at 5:09 p.m.