

PENSACOLA DOWNTOWN IMPROVEMENT BOARD
Board of Directors Breakfast Meeting

AGENDA

March 4, 2017

8:00 am

- I. Call to Order
 - a. Comments from the Chairman

- II. Recurring Agenda
 - a. The meeting was noticed properly
 - b. Consideration of the proposed meeting agenda for March 4, 2017
 - c. Consideration of Minutes from the Regular Meeting held on January 24, 2017

- III. Executive Director's Report
 - a. Financial Review

- IV. Downtown Enhancement Strategy
 - a. Downtown Beautification Plan
 - i. Phase One: Jefferson Street Garage
 - ii. Phase Two: Jefferson Street Corridor
 - iii. Phase Three: DIB Gateways
 - iv. Phase Four: Transitional Zones
 - v. Garbage Collection
 - vi. Ongoing Garage Cleaning
 - vii. Board Input

 - b. Downtown Parking Plan
 - i. Unsolicited Proposal
 - ii. Public RFQ
 - iii. Board Input

 - c. Safety
 - i. City Panhandling Ordinance
 - ii. Downtown Ambassador Program
 - iii. Board Input

 - d. Clean
 - i. DIB Clean Team
 - ii. Board Input

 - e. Combined Clean & Safe Services
 - i. Block by Block
 - ii. Board Input

NOTICE: 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.

- f. Marketing
 - i. Downtown Story
 - ii. Historic Collaboration
 - iii. Board Input

- g. Events
 - i. Palafox Market
 - ii. REPAST
 - iii. First City Holiday Lights Festival
 - iv. Palafox Street Closures
 - v. Board Input

- h. Grants
 - i. Awesome Foundation
 - ii. Board Input

- i. Fund Raising
 - i. Friends of Downtown Pensacola
 - ii. Board Input

- V. New Business
 - a. February ED Performance Review

- VI. Public Comment

- VII. Adjournment

Next meeting date: March 21, 2017 @ 4:00pm

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