



## Board of Directors Meeting

January 9, 2018

7:30am – 9:00am

### AGENDA

1. Call to Order
  - a. Meeting was properly noticed
  - b. Approval of meeting agenda January 9, 2018
  - c. Approval of minutes from the December 12, 2017 meeting
  
2. On-Going Business
  - a. Committee Reports
    - i. Parking & Traffic
      1. Parking Manager Contract Update
    - ii. Finance
      1. Monthly Financial Review
  
  - b. Project Updates
    - i. Ambassador Program
    - ii. Downtown Pensacola Alliance
      1. Bylaw Review/Approval
    - iii. Jefferson St. Garage Trash Compactor
      1. City Council/CRA Meeting
  
3. New Business
  - a. Ciclovía Presentation
  - b. DIB Bylaw Review
    - i. Key Points
  
4. Executive Director Report
  - a. 2018 Program Update
  
5. Public Comment
  
6. Adjournment

Next Board meeting: February 13, 2018

7:30am – 9:00 am

J. Earle Bowden Bldg., Room 1