



Downtown Improvement Board
Regular Monthly Meeting
Tuesday, Nov. 27, 2018
7:30am

AGENDA

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

- II. Recurring Agenda
 - a. Meeting was properly noticed
 - b. Consideration of the proposed meeting agenda for November 27, 2018
 - c. Consideration of the minutes from the regular meeting of the DIB held on October 9, 2018 and special meeting held on October 10, 2018

- III. On-Going Business
 - a. Interlocal Agreement Plan for 2020 – Discussion
 - b. LEAP Trash Cans – Completed
 - c. FCLF – \$32,183 funding deficit – Vote
 - d. LTU / MOU loitering – Discussion

- IV. Parking
 - a. Parking Consent Agenda – See attached - Approval
 - b. Parking Interlocal Agreement Modification Reconsideration -Discussion

- V. Finance
 - a. DIB – November Financials – Approval
 - b. DPMD – September & November Financials – Approval
 - c. Audit – Update
 - d. Finance Consent Agenda – Approval

- VI. Marketing Report
 - a. Nov. Marketing Report

- VII. New Business
 - a. December meeting date - Discussion
 - b. 403(b) Plan revisions – Vote
 - c. 2019 Employee Hand book update – Vote
 - d. Jefferson Street Alley Makeover – Vote



- e. StreetPlus – Vote
- f. PensaLocal Award

VIII. Hold Items

- a. Downtown Pensacola Alliance – pending IRS approval

IX. Public Comment

X. Adjournment

Next meeting – TBD