

REGULAR MEETING OF THE
PANAMA CITY DOWNTOWN IMPROVEMENT BOARD

WEDNESDAY January 13, 2021 at 8:30AM

Center for the Arts
19 East 4TH St.

1. **CALL TO ORDER:** NICK BENINATE officiating, CATHERINE SHORES (left at 10am), JANE LINDSEY (left at 9:45am), ELIZABETH MOORE, ALLAN BRANCH – present. Pam Armstrong via telephone. Michael Higdon – absent.
2. **CHAIRMAN/VICE CHAIR REPORT:** No reports.
3. **APPROVAL OF MINUTES:** Not available.
4. **PUBLIC PARTICIPATION:** No comments
5. **FINANCIAL UPDATE:** Mike Hays updated the board of the current status of the budget and bank balances.
6. **OLD BUSINESS:**
 - Gateway Fountain project was discussed. Jason Kretzer updated the board of the March 27, 2021 street painting event.
 - Column Lights for Breezeway Park was proposed. Motion was made and approved. Jane Lindsey voted no.
7. **NEW BUSINESS:**
 - Lenna Webb from the City CRA made a presentation of the Main Street program.
 - Song Writers made an update of their event.
 - New Years Event made an update of their event.
 - There was a discussion of future events and funding.
 - No discussion of purchasing policy. Will have future update.
8. **COMMITTEE UPDATES:**
9. **ADMINISTRATIVE UPDATE:**
10. **REMINDERS/CALLS TO ACTION:**
 - a. Regular DIB meeting will be on February 10, 2020 at 8:30am at the Center for the Arts.
11. **ADJOURNMENT**