

MINUTES
PANAMA CITY
COMMUNITY DEVELOPMENT CORPORATION, INC
DESTINATION PANAMA CITY
PCDPC

July 24, 2018

9:07 AM Commission Meeting Room City Hall
840 W 11th Street, Panama City, FL 32401

Chairman Nichols called the meeting to order at 9:07 AM CEO Jennifer Vigil called the roll; in attendance were: Chairman Mike Nichols, Greg Brudnicki, Billy Rader, Nirav Banker, Jennine Brown, and Kenneth Brown.

Acceptance of Financial Report Period Ending June 30, 2018: Mr Budnicki made the motion to approve the Financial Report Period and Mr Brudnicki seconded. Motion passed 6-0.

Acceptance of Tourist Development Tax Reports: Mr Brudnicki made the motion to approve the Tourist Development Tax Reports and Mr Brown seconded. Motion passed 6-0.

Approval of the Minutes: Mr Rader made the motion to approve May 08, 2018 the minutes and Mr Brown seconded. Motion passed 6-0.

Approval of Additional Meeting on August 28, 2018 (Board Business): Mr Rader made the motion to approve the additional meeting and Mr Brudnicki seconded. Motion passed 6-0.

Approval of Additional Meeting on November 05, 2018 (Marketing & Public Relations Presentations): Mr Brudnicki made the motion to approve the additional meeting and Mr Brown seconded. The meeting time was set for 8:00 AM. Motion passed 6-0.

President Report: CEO Jennifer Vigil updated the Board on the facility appraisals, marketing & public relations RFQ, gateway signage, FY19 budget schedule. For the facility appraisals Ms. Vigil stated that two appraisals were done with the current property owner's approval the results of which will be discussed with the current owner and a recommendation will be brought to the board at the next meeting. Regarding the marketing & public relations

RFQ Ms. Vigil stated that three to four firms are putting in responses for the RFQ and staff is excited to go over those options. Ms. Vigil will be meeting with the board members individually for updates and inquires about gateway signage. The numbers for the FY19 budget just came in from the County Budget Office during the previous week and staff is tweaking the budget and making sure it is ready for August 22nd.

Next Quarterly Meeting – October 23, 2018: The next regularly scheduled meeting of the PCCDC will be on October 23, 2018.

Public Participation: There was no discussion at this time.

Meeting adjourned at 9:13 AM