



Stillwater Municipal Building
723 S. Lewis
Stillwater, Oklahoma
stillwater.org

BUSINESS IMPROVEMENT & SPECIAL SERVICES DISTRICT #1

REGULAR MEETING AGENDA

MARCH 3, 2016

5:15 p.m.

Room 2073

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES
 - a. Approve February 4, 2016 BID Board meeting minutes
 - b. Approve corrected January 7, 2016 BID Board meeting minutes
3. GENERAL ORDERS

The Board will discuss and take action at this meeting (including a vote or series of votes) on each item listed under General Orders unless the agenda entry specifically states that no action will be taken.

 - a. Media Grant Program
 - i. Consider request from Houck Agency/Deanna Whitley, 8 Main Place, Ste. #2, for \$212.50 for advertising in Stillwater Style magazine. M16-11
 - b. Discuss proposed changes to Façade Grant program for fiscal year 2017.
 - c. Consider request from Land Run 100 for event support.
 - d. Discussion and review of the following BID events:
 1. Car Show
 2. Bike Night
 - e. Set date for special study session to discuss BID renewal.
4. COMMITTEE REPORTS

No action will be taken on items listed under Committee Reports

 - a. Finance Committee – Susie Presley

- (1) February 2016 financial report
- b. Investor Relations Committee – Kent Kinzie
- c. Member Services Committee – Steve Green
 - (1) Repaving of Main Street between 9th and 6th this summer
- d. Marketing & Advertising – Jill Hunt
 - (1) Cowboy Sports Package Review
- e. Customer Relations & Special Events Committee – Robyn Davies
 - (1) Mom’s Weekend (survey)

5. REPORTS FROM OFFICERS

Announcements and remarks about matters of general interest may be made by Board members, BID Coordinator, or the City Attorney at this time. No action will be taken.

6. ADJOURN

NOTE: The City of Stillwater encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, please notify the City Manager’s office at least 48 hours prior to the meeting by calling 405.742.8209.

On _____, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.