



Stillwater Municipal Building  
723 S. Lewis  
Stillwater, Oklahoma  
[stillwater.org](http://stillwater.org)

## BUSINESS IMPROVEMENT & SPECIAL SERVICES DISTRICT #1

### REGULAR MEETING AGENDA

APRIL 7, 2016

5:15 p.m.

Room 2073

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES
  - a. March 3, 2016 Regular 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. Presentation and discussion of the Business Improvement & Special Services District #1 renewal process
  - b. Façade Grant Program
    - i. Consider request from Vida Grace/Amanda Saucier, 712 S. Main, for \$750 for new signage. F16-12
    - ii. Consider request from ERHT, LLC., Harry Marton, 617 S. Husband St., for \$2,500 to resurface asphalt parking lot and repaint stripes and curbs. F16-13
    - iii. Consider request from H&H Investments Harry Marton, 601 S. Husband St., for \$2,500 to power wash and repaint exterior of building. F16-14
    - iv. Consider request from Cindy Johnston/Avon building, 713 S. Main, for \$500 to repaint store front. F16-15
  - c. Media Grant Program
    - i. Consider request from Houck Agency/Deanna Whitley, 8 Main Place, Ste. #2, for \$275 for advertising. M16-12
    - ii. Consider request from Lee Company/John Green, 1002 S. Lewis, for \$500 for advertising to promote a new product line, Marvin windows. M16-13
    - iii. Consider request from OSU Museum of Art/Jordan Hays, 720 S. Husband St., for \$500 to purchase bus stop ads around Stillwater. M16-14

4. COMMITTEE REPORTS

*No action will be taken on items listed under Committee Reports*

- a. Finance Committee – Susie Presley
  - (1) March 2016 financial report
- b. Investor Relations Committee – Kent Kinzie
- c. Member Services Committee – Steve Green
- d. Marketing & Advertising – Jill Hunt
- e. Customer Relations & Special Events Committee – Robyn Davies

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.*