



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

BUSINESS IMPROVEMENT & SPECIAL SERVICES DISTRICT #1

REGULAR MEETING AGENDA

MAY 5, 2016

5:15 p.m.

Room 2073

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES
 - a. March 31, 2016 Special Meeting Minutes
 - b. April 7, 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. Block 34 & 35 Update
 - b. BID Renewal review and discussion
 - c. Façade Grant Program
 - i. Consider request from Oklahoma Harvest/Collett Campbell, 1020 S. Main, for \$937.50 for new signage, awning and paint for trim. F16-16
 - ii. Harry Marton- Grant Application #F16-13 requests to reconsider amount approved at last board meeting.
 - d. Media Grant Program
 - i. Consider request from Sears/Troy Faulkner, 1001 S. Main St., for \$500 for promotional advertising. M16-15
 - ii. Consider request from B&C Office Products/Keith Disney, 113 W. 9th, for \$500 for promotional advertising. M16-16
 - iii. Consider request from Indulge Salon & Spa/Richa Freshley, 520 S. Lowry, for \$375 for grand reopening and promotional advertising. M16-17
 - iv. Consider request from StillyArts/Neha Gupta, 1207 S. Main St., for \$200 for Facebook media ads. M16-18
 - v. Consider request from Knight Medical Supply/James Knight, 802 S. Lewis St., for \$500 for promotional advertising. M16-19

- vi. Consider request from Direct Discount Tire/Garth Williams, 601 S. Main, for \$500 for promotional advertising. M16-20
- vii. Consider request from Oklahoma Harvest/Collett Campbell, 1020 S. Main, for \$500 for promotional advertising. M16-21
- d. BID Event update

4. COMMITTEE REPORTS

No action will be taken on items listed under Committee Reports

- a. Finance Committee – Susie Presley
 - (1) April 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 5-4-16 @ 11:10, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.

