



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

## BUSINESS IMPROVEMENT & SPECIAL SERVICES DISTRICT #1

### REGULAR MEETING AGENDA

JUNE 2, 2016

5:15 p.m.

Room 2073

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES
  - a. May 5, 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. Façade Grant Program
    - i. Consider request from Robert Woods, 1304 S. Main, for \$2500 to replace exterior doors and windows. F16-17
    - ii. Consider request from Wall's/Roy Turner, 923 S. Lewis, for \$2500 for new signage on the north and south sides of the store. F16-18
    - iii. Consider request from Causley's Productions, Inc./James Causley, 205 W. 9<sup>th</sup> Ave., for \$2500 to improve exterior and sidewalks. F16-19
  - b. Media Grant Program
    - i. Consider request from Butter Bean/Rebecca Beer, 505 S. Main St., for \$500 for promotional advertising. M16-22
    - ii. Consider request from Showplace Market/Jennifer Campbell, 615 S. Main for \$300 for promotional advertising for Krazy Days. M16-23
  - c. Façade Grant Program Fiscal Year 2017
4. COMMITTEE REPORTS

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

  - a. Finance Committee – Susie Presley

(1) May 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 6-1-2016 @ 1:25, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street. *