



**SPECIAL MEETING AGENDA
BUSINESS IMPROVEMENT & SPECIAL SERVICES DISTRICT #1
ADVISORY BOARD**

**Stillwater Municipal Building
723 S. Lewis Street
Room 2073
Stillwater, OK**

Stillwater.org

**Minutes
June 30th, 2016
4:30 p.m.**

Board Members Present: Susie Presley (4:35), Ben Douglas, Robert Sitton Jr., Kent Kinzie, Robyn Davies, Steve Green (7:15pm), Jim McCollom, Jill Hunt, Marsha Forbes

Board Members Absent:

Staff Present: ED Director Angela McLaughlin,

Guests:

1. CALL MEETING TO ORDER

Vice Chairman Steve Green called the meeting to order at 4:32 pm

2. GENERAL ORDERS

The BID #1 Advisory 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 no action will be taken.

a. Review and take action on the 2017 Residential and Commercial Grant Program

Board reviewed assessment information provided by A. McLaughlin. R. Sitton asked how many grants would a property owner qualify per year? A. McLaughlin responded, still one a year up to the maximum amount. R. Davies suggested changing the program for both residential and commercial properties for 10 x assessment up to a maximum of \$5,000. J. McCollom stated it would get more grant money to applicants for the most part and supported the change.

MOTION BY J.MCCOLLOM TO CHANGE RESIDENTIAL AND COMMERCIAL EXTERIOR GRANT PROGRAM FOR FISCAL YEAR 2017 TO 10 X'S THE ASSESSMENT UP TO \$5,000. SECOND BY R. SITTON ROLL CALL VOTE: YEA- PRESLEY, SITTON, KINZIE, DOUGLAS, FORBES, GREEN, HUN, DAVIES, MCCOLLOM- THE MOTION PASSED 9 YEA VOTES, 0 NAY VOTES

5. ADJOURN.

MOTION BY S.PRESELY TO ADJOURN THE JUNE 30TH, 2016 SPECIAL MEETING OF THE BUSINESS IMPROVEMENT DISTRICT #1 ADVISORY BOARD, SECOND BY K.KINZIE ROLL CALL VOTE: YEA PRESLEY, GREEN, MCCOLLOM,

**SITTON, KINZIE, DOUGLAS, FORBES, DAVIES, HUNT . THE MOTION CARRIED
WITH 9 YEA VOTES, 0 NAY VOTES.**

The meeting adjourned at 5:17pm

Steve Green , VICE CHAIR

DATE