



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

BUSINESS IMPROVEMENT & SPECIAL SERVICES DISTRICT #1

REGULAR MEETING AGENDA

JULY 7th, 2016

5:15 p.m.

Room 2073

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES
 - a. June 2, 2016 Regular Meeting Minutes
 - b. June 30, 2016 Special 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. Parking Committee Report
 - b. 2017 Façade Grant Program; review and recommend changes to the amount of the façade grant programs from \$2500 (commercial) & \$1,000 (residential) to up to 10x's the property BID assessment amount up to \$5,000 for both commercial and residential properties.
 - c. Façade Grant Program
 - i. Reconsider request from Robert Woods, 1304 S. Main, for \$2500 to replace exterior doors and windows. F16-17 (new information from Mr. Woods)
 - d. Media Grant Program
4. COMMITTEE REPORTS

No action will be taken on items listed under Committee Reports

 - a. Finance Committee – Susie Presley
 - (1) June 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.