



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

BUSINESS IMPROVEMENT & SPECIAL SERVICES DISTRICT #1

REGULAR MEETING AGENDA

AUGUST 4, 2016

5:15 p.m.

Room 2073

1. CALL MEETING TO ORDER
2. INTRODUCTION OF GUESTS
 - a. City Councilors Alane Zannotti & Will Joyce
3. APPROVAL OF MINUTES
 - a. July 7, 2016 Regular Meeting Minutes
4. 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 Harry Marton, 112-118 W. 7th Avenue for \$4170 to replace original wood windows (F17-01)
 - ii. Consider request from Adam Gribben, 1907 Meat Company, 919 S. Main Street for \$1423.70 for interior and storefront remodel (F17-02)
 - iii. Consider request from Gaylene Hargrove, 721 S. Main Street for \$5,000 to update and remodel outside of the storefront. F17-04
 - iv. Consider request from Denis Abernathy/Denis the Jeweler, 106 W. 10th for \$1,555.23 to add store front awning and upgrade the outside of the building. F17-03
 - b. Media Grant Program
 - i. Consider request from J. Bryson Baker, Everyman, 713 S. Main Street for \$500 to promote grand opening in August (M17-01)
 - ii. Consider request from Dan Bell, Central Ok Community Action, 410 S. Lewis Street, for \$500 to promote Boots & Bandanas fundraiser. (M17-02)
 - c. Review proposed Special Overlay changes for BID Renewal
 - d. Discussion regarding the Bid Coordinator position (No action will be taken on this item)

- e. Report on the Polar Express event
- f. Consider moving Halloween Fest to Block 34
- g. Consider moving September 2nd Friday, Food Trucks, & Tunes to Boomer Lake in conjunction with Boomer Blast

5. COMMITTEE REPORTS

No action will be taken on items listed under Committee Reports

- a. Finance Committee – Susie Presley
 - i. July 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

6. 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.

7. 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 08.03.16 @ 3:00, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.

A handwritten signature in black ink, appearing to read "J. S. ...", is located at the bottom right of the page.