



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

BUSINESS IMPROVEMENT & SPECIAL SERVICES DISTRICT #1
REGULAR MEETING AGENDA

MAY 4, 2017
5:15 p.m.
Room 2073

1. CALL MEETING TO ORDER

2. CONSENT DOCKET

*Items listed on the consent docket are routine administrative matters that may be approved by a single vote with or without discussion. Board members may remove individual items from the consent docket and place them on Items Removed from Consent Docket for additional consideration. **The Board will take action at this meeting (including a vote or series of votes) on these items either collectively as part of the Consent Docket or individually under Items Removed from Consent Docket.***

- a. April 6, 2017 regular meeting minutes
- b. April 13, 2017 special meeting minutes
- c. Approve the following grant requests:
 - i) Request from Tom Berry Auctions/Tom Berry, 614 S. Main, for \$730 to make repairs to windows and door trims. F17-16
 - ii) Request from Murphy's Dept. Store/Terry Monroe, 815-817 S. Main, for \$5,000 to replace store windows. F17-17
 - iii) Request from Cindy Johnston (Aspen), 111 W. 7th, for \$900 for repairs and painting of front facade. F17-18
 - iv) Request from Everyman/J. Bryson Baker, 713 S. Main, for \$2,500 to add deck/seating area to increase curb appeal. F17-19
 - v) Request from Darla Morris/Homestead Vintage Décor, 1116 S. Main, for \$100 for print media to promote vintage furniture. M17-19
 - vi) Request from Roy Scott, 414-416 S. Husband, for \$4,387 to remove and replace roof. F17-10

3. ITEMS REMOVED FROM CONSENT DOCKET

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. Discussion on format and agenda of next members meeting scheduled for June 8, 2017
- b. Update and possible action on purchase of trash receptacles
- c. Discussion on Friday, Food Trucks & Tunes location and financial support

5. COMMITTEE REPORTS

No action will be taken on items listed under Committee / Staff Reports

- a. Finance Committee – Susie Presley
 - i. 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
- f. Report from staff
 - i. Last merchants meeting

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 05.03.17 @ 3:15, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.

