



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

BUSINESS IMPROVEMENT & SPECIAL SERVICES DISTRICT #1
AMENDED REGULAR MEETING AGENDA

JULY 6, 2017
5:15 p.m.
Room 2073

1. CALL 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. June 1, 2017 regular meeting minutes; June 8, 2017 members meeting minutes

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. Consider funding Park & Ride for 2017 OSU football season in the amount of \$8,400
- b. Consider the following grant requests:
 - i) Request from Ann Houston/Houston Properties, 123 W. 7th, for \$5,000 for replacing windows on the north side of building. F18-01
 - ii) Request from Lora Frazier/405 Mercantile, 706 S. Main, for \$2,363 to replace signage on front of store. F18-02
 - iii) Request from Dale Brendel/Stillwater NewsPress, 209 W. 9th for \$2,053.30 to replace 2 windows facing 9th Street. F18-03
 - iv) Request from Lora Frazier/405 Mercantile, 706 S. Main, for \$250 advertising on social media, flyers and handouts. M18-01
 - v) Request from Denis Abernathy/Denis the Jeweler, 924 S. Main, for \$500 for promoting holiday sales in November/December. M18-02
 - vi) ***Request from Roger Gose/WOTX, Inc., 115 E. 8th, for \$1,581.25 for sidewalk repair in front of the building. F18-04**

- vii) **Request from Sarah Ramsay/Good Little Eater, 106 ½ W. 10th, for \$900 to remove awnings, repaint and replace sign. F18-05
- viii) ***Request from Camaron Dearinger/Dearinger's Printing, 605 S. Lewis, for \$3,862.70 to remodel store front. F18-06
- c. ****Discussion and possible action regarding the Façade and Media Grants Program
- d. *****Consider request from Visit Stillwater for \$5000 contribution to the funding of the holiday season ice rink in downtown Stillwater
- e. Discussion and possible action regarding designation of uses of residual funds after the August 22, 2017 Business Improvement and Special Services District #1 expiration
- f. Discussion and possible action on recommendation to establish a new Business Improvement and Special Services District

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

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 07.05.17 @ 4:15, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.

