



Stillwater Public Library
1107 S. Duck
Room 119
Stillwater, Oklahoma
stillwater.org

BUSINESS IMPROVEMENT & SPECIAL SERVICES DISTRICT #1
SEMI-ANNUAL MEMBERS MEETING
MINUTES
JUNE 8, 2017
6:00 p.m.

1. CALL MEETING TO ORDER
Chair Gibbs called the meeting to order at 6:00 p.m.
2. WELCOME – BID #1 ADVISORY BOARD CHAIR KYLE GIBBS
Board Members Present: Kyle Gibbs, Robyn Davies, Steve Green, Jill Hunt, Kent Kinzie, Jim McCollom, Susie Presley, Robert Sitton, Jr., Cory Williams
Board Members Absent: Ben Douglas, Marsha Forbes
3. INTRODUCTION OF CITY OFFICIALS & BID #1 ADVISORY BOARD MEMBERS
Assistant City Attorney Dennis McGrath, City Attorney John Dorman
Councilors Will Joyce, Alane Zannotti
BID Coordinators Patti Osmus, Melissa Reames, Teresa Kadavy
4. OVERVIEW OF TONIGHT’S AGENDA
Chair Gibbs announced items to be covered during the meeting.
5. PRESENTATION BY CHAIR GIBBS ON THE EXPIRATION OF BID #1
Chair Gibbs stated that BID #1 will expire in August. At this point, the Board has not decided on a vision for another BID and currently has no recommendation for Council.
6. PRESENTATION FROM DAN BATCHELOR FROM THE CENTER OF ECONOMIC DEVELOPMENT LAW ON VARIOUS OPTIONS FOR DOWNTOWN REDEVELOPMENT & FUNDING (No action will be taken on this item)
Mr. Batchelor presented on the need for a vision, consensus on the vision, and long term commitment to achieve the vision to achieve a successful redevelopment project. The City has engaged his firm to evaluate its assets and a proposal for economic development.
7. DISCUSS AND RECEIVE MEMBER INPUT REGARDING OPTIONS FOR USE OF RESIDUAL BID #1 FUNDS INCLUDING: (No action will be taken on this item)

- LANDSCAPE MAINTENANCE
- LIGHTING
- SIDEWALKS
- DISCONTINUANCE OF MEDIA AND FAÇADE GRANT PROGRAMS

Discussion for use of residual funds included maintenance of landscape, improved lighting and sidewalks, and improvements to structures. Board member Cory Williams recommended setting aside funds to hire a consultant to help assist the board in developing a plan for a second BID or some other type of economic development vehicle.

8. ADJOURN

Meeting was adjourned at 7:52 p.m.

Chairman of the Board