



Downtown Oklahoma City Business Improvement District

Advisory Board Meeting

November 1, 2023 at 9:00 am
LX Studio (University of Central Oklahoma)
101 N. E.K. Gaylord Blvd, Ste.1

- I. Call to Order Billy Lewis
- II. Acknowledgement of Public Participants and Guests Billy Lewis
 - a. Sub-District Board representatives, Other organization representatives
 - b. Greater Oklahoma City Chamber: Keep OKC Big League
- III. Business Meeting
 - a. Board Action regarding Proposed New Downtown Arena << Billy Lewis
 - i. Statement of Support/Neutrality/Opposition
 - ii. Recommendation to Downtown Oklahoma City Partnership (DOKC) Board for Advocacy
 - b. Review and Approve 09/06/2023 Minutes << Billy Lewis
 - c. Present Preliminary (unaudited) 9/30/2023 Financial Report << Phi Nguyen
 - d. Nominating Committee, Vice Chair for FY24 Board of Directors << Billy Lewis
 - e. Strategic Alignment Committee Appointments << Billy Lewis
- IV. Staff Updates
 - a. CEO and Team Report - *Jennifer Nakayama*
 - i. Update on FY24 BID Assessment Roll and Invoices
 - ii. Downtown in December 2023
 - iii. Placer.ai Implementation Update
 - b. Green Team Update - *Phi Nguyen*
 - c. District Reports - *Automobile Alley, Bricktown, Midtown, West Village, Deep Deuce, City Center*
- V. Partner Updates
 - a. City of Oklahoma City - *Geoff Butler, Joanna McSpadden, Melinda Miller-McMillan*
 - b. City of Oklahoma City- *Police Department*
 - c. Oklahoma County - *Carrie Blumert*
- VI. Member Roundtable Billy Lewis
- VII. Adjournment Billy Lewis

<< Board Action Required

BID Board Meetings for 2024 Fiscal Year
LX Studio (UCO) – 101 N. E.K. Gaylord Blvd, Ste 1

Wednesday, January 10, 2024 at 9:00am
 Wednesday, March 6, 2024 at 9:00am
 Wednesday, May 1, 2024 at 9:00am
 Wednesday, July 10, 2024 at 9:00am