



Downtown Oklahoma City Business Improvement District (BID)

Advisory Board Meeting

July 10, 2024 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
- III. Business Meeting
 - a. Review and Approve 05/01/2024 Minutes << Billy Lewis
 - b. Present 05/31/2024 Financial Report <<..... Phi Nguyen
 - c. Appoint FY25 Nominating Committee << Billy Lewis
 - d. Approve Amendment of Members on the FY25 Budget Committee << Billy Lewis
 - e. Approve FY25 BID Budget<<Billy Lewis/Jennifer Nakayama
- IV. Staff ReportJennifer Nakayama
 - a. CEO Highlights
 - b. Green Team Update
 - 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, Debbie Miller*
 - b. City of Oklahoma City Police Department: *Major Dan Stewart*
 - c. Oklahoma County: *Commissioner Carrie Blumert*
- VI. Other Items Billy Lewis
- VII. Adjournment Billy Lewis

<< **Board Action Anticipated**

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

Wednesday, September 4, 2024 at 9:00am
 Wednesday, November 6, 2024 at 9:00am