



Downtown Oklahoma City Business Improvement District (BID)

Advisory Board Meeting

September 4, 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, Other organization representatives

- III. Business Meeting
 - a. Review and Approve 07/10/2024 Minutes << Billy Lewis
 - b. Present 7/31/2024 Financial Report << Phi Nguyen
 - c. Reporting on FY25 BID Roll and Assessments << Jennifer Nakayama
 - d. Nominating Committee Billy Lewis
 - i. Slate of Candidates and Officers for FY25 Board of Directors <<
 - ii. Future Bylaw Amendment
 - e. Strategic Alignment Planning Committee Billy Lewis/Jennifer Nakayama
 - f. Acknowledgement of Outgoing Board Members Billy Lewis/Jennifer Nakayama

- IV. Staff Report Jennifer 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, Major Kreg Kettler*
 - 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, November 6, 2024 at 9:00am