



Downtown Oklahoma City Business Improvement District (BID)

Advisory Board Meeting

January 15, 2025 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. Organization Spotlight: Oklahoma City National Memorial & Museum
- III. Business Meeting
 - a. Review and Approve 11/06/2024 Minutes << Billy Lewis
 - b. Present 11/30/2024 Financial Report <<..... Phi Nguyen
 - c. Acknowledge resignation of Board member (Shane Hampton)..... Jennifer Nakayama
 - d. 2024 Year in Review Presentation..... Jennifer Nakayama
 - e. Strategic Alignment Planning Summary Report and Overview << 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: *Vacant*
- VI. Roundtable and Other Items Billy Lewis
- VII. Adjournment Billy Lewis

<< **Board Action Anticipated**

BID Board Meetings for 2025
March 12, 2025
May 14, 2025
July 23, 2025 (Budget approval)
September 10, 2025
November 12, 2025 (Joint with DOKC)
** All meetings held at LX Studio on Wednesdays at 9am