



**Wednesday, December 7, 2016  
1:30 p.m.**

**Action Items:**

*All expense decisions are contingent on available funds.*

- 1. Discussion, consideration and possible vote:** Approval of 2017 meeting schedule
  
- 2. Discussion, consideration and possible vote:** Election of DCC 2017 officers and new members
  - Chair – Libby Billings
  - Vice Chair – Commissioner Karen Keith
  - Secretary – Adrienne Russ
  - Merchant – William Franklin
  - At-Large – George Shahadi
  
- 3. Discussion, consideration and possible vote:** Recommendation of the Streetscape and Beautification committee to support the TCC Tulsa Rain Poetry sidewalk poetry project up to \$1,000.