



Wednesday, April 5th, 2017

1:30 p.m.

**One Technology Center,
15th Floor Board Room
175 East 2nd Street
Tulsa, Oklahoma 74103**

MEETING AGENDA

Call to Order & Establishment of Quorum

- Introduction of Brandon Jackson, representing Greenwood Chamber of Commerce/Rebecca Marks-Jimerson, alternate

1. Review & Approval of Minutes: March 1st, 2017 Meeting Minutes

2. Introduction of guests – Chairman

- Tulsa Connects/Feedback Tulsa demonstration – Martha Schultz, Dawn Warrick

3. Chairman’s remarks – Libby Billings

4. Discussion and Possible Vote on Action Agenda

5. Long Range Planning report – Jeff Scott

- Next meeting April 12th, 2017. 9:00 am, City Hall 15-041

6. Budget & Services report – Elliot Nelson

7. Safety & Security report – Thomas Baker

8. Parking & Transportation report – Chris Bumgarner

- Next meeting May 3rd, 12:30 pm, City Hall 15-041

9. Streetscape & Beautification report – Tom Wallace

- Presentation of LED conversion plan & schedule

10. Marketing & Promotions report – Libby Billings

11. DCC Staff Report – Thomas Baker

12. Identification of upcoming DCC Agenda items for May 3rd, 2017

- Urban Core Art Project - Trace wrap-up
- Developer presentation of renovation of the Hartford Building



13. Adjourn