



Wednesday, November 1, 2017

1:30 p.m.

One Technology Center,

15th Floor Board Room

175 East 2nd Street

Tulsa, Oklahoma 74103

MEETING AGENDA

Establishment of Quorum & Call to Order

- 1. Introduction of guests and Presentations – Chairman**
- 2. Review & Approval of Minutes:**
 - October 4, 2017, Regular Meeting
- 3. Chairman’s remarks – Libby Billings**
- 4. Discussion and Possible Vote on Action Agenda – No Action Items**
 - **Special Events – DCC Support & Services for 2017-18 Special Events**
- 5. Long Range Planning report – Jeff Scott**
 - Downtown TIF – Report on progress and status
- 6. Budget & Services report – Chris Bumgarner**
 - Next committee meeting – January 3, 2018 at 12:30 pm, City Hall, 15-041
- 7. Safety & Security report – Tom Baker**
 - Next committee meeting – December 28, 2017 at 2:00 pm, City Hall 15-041
- 8. Parking & Transportation report – A. Craig Abrahamson**
 - Next committee meeting – November 1, 2017 at 12:30 pm, City Hall 15-041
- 9. Streetscape & Beautification report – Tom Wallace**
 - Next committee meeting – November 21, 2017 at 4:00 pm, Wallace Engineering
- 10. Marketing & Promotions report – Libby Billings, Kyle Johnston**
 - Next committee meeting December 6, 2017 at 12:30 pm, City Hall 15-041
- 11. Nominating Committee Report**
- 12. DCC Staff Report – Tom Baker**
- 13. Identification of upcoming DCC Agenda items for December 6th, 2017**
- 14. Adjourn**



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Action Items:

All expense decisions are contingent on available funds.

1. **Discussion, consideration and possible vote:** Consider approval of list of downtown events that will receive assistance for services required for the specific events:
 - a. Dwell in the IDL – Trolley shuttle service - \$1,000
 - b. Juneteenth 2018 – Barricade and security - \$1,000
 - c. Blue Dome Arts Festival – Barricades - \$2,000
 - d. Hop Jam – Barricades - \$2,000
 - e. MOJO Fest – Barricades - \$1,000
 - f. Enviro Expo – Event rentals - \$150
 - g. Mayfest – Barricades - \$2,000
 - h. Deco District Promotional Events – Barricades and security - \$1,000

Recommended by the Marketing & Promotions Committee