



**Wednesday, February 7, 2018**

**1:30 p.m.**

**One Technology Center,**

**15<sup>th</sup> Floor, Board Room**

**175 East 2<sup>nd</sup> Street**

**Tulsa, Oklahoma 74103**

## **AGENDA**

### **Establishment of Quorum & Call to Order**

- 1. Introduction of Guests and Presentations – Chairman**
  - Welcome new Member – Dr. Greg Stone, TCC
  - Presentation: Tulsa Drillers – IDL Game Day Event
  - Presentation: Corporal Brandon Davis TPD - Overview of Downtown Crime Stats
- 2. Review & Approval of Minutes:**
  - January 10, 2018, Regular Meeting
- 3. Chairman’s remarks – Libby Billings**
- 4. Discussion and Possible Vote on Action Agenda**
  - Special Events Support
  - 2018 Budget Distribution Plan
  - Costs associated with Iron Gate alternative site plan
- 5. Long Range Planning report – Jeff Scott**
  - Next committee meeting – To be called
- 6. Budget & Services report – Chris Bumgarner**
  - Next committee meeting – April 4<sup>th</sup>, 12:30 pm, City Hall, 15-041
- 7. Safety & Security report – Tom Baker**
  - Next committee meeting – March 22<sup>nd</sup>, 2:00pm, City Hall 15-041
- 8. Parking & Transportation report – A. Craig Abrahamson**
  - Committee meeting – February 7, 2018 at 12:30 pm, City Hall 15-041
- 9. Streetscape & Beautification report – Tom Wallace**
  - Next committee meeting – February 20, 2018 at 4:00 pm, Wallace Engineering
- 10. Marketing & Promotions report – Libby Billings, Kyle Johnston**
  - Next committee meeting – March 7th 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 March 7, 2018**

**14. Adjourn**