

# CALLE DOS CINCO in HISTORIC CAPITOL HILL

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## OUR MISSION

TO SUPPORT AND PROMOTE A THRIVING MULTICULTURAL DISTRICT THROUGH EDUCATING BUSINESS, MEDIA, AND COMMUNITY ORGANIZATIONS ABOUT THE ACTIVITIES AND EVENTS OCCURRING IN CAPITOL HILL

## Board of Directors Meeting

Thursday April 20, 2017

Community Action Agency, 319 SW 25<sup>th</sup> St.

3:00p – 4:30p

## AGENDA

1. Call to Order and Welcome
2. Consider Minutes: March 15, 2017
3. Financial Report: Profit and Loss, P-L by Class, Balance Sheet, AR/AP Mar 2017
4. Committee Reports
  - A. Executive
    - CPA/Bookkeeping search update
  - B. Economic Development and Redevelopment (E. Rink)
    - Artistic Improvement sub-committee (D. Sandoval)
      - OK Arts grant update; idea for CH documentary film
      - Arts community networker – Jun 1
  - C. BID and Property Owner Relations (P. Evans)
    - BID annual renewal schedule; networker
    - OCCC grand opening update; parking
  - D. Promotions / Community Relations (S. Arzate)
    - OKCine Film festival – Encore presentation Thursday Apr. 20
    - ULI Latino Urbanism Summit – luncheon Friday April 21
    - Cinco de Mayo – Salsa-tasting Competition (Friday May 5)
5. Old Business
  - Board retreat – possible dates
6. New Business
7. Adjourn

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## OUR VISION

CALLE DOS CINCO IN HISTORIC CAPITOL HILL  
WILL BE KNOWN AS THE FACILITATOR OF COMMUNITY DEVELOPMENT FOR THE  
HISTORIC CAPITOL HILL BUSINESS DISTRICT