

CALLE DOS CINCO in HISTORIC CAPITOL HILL

OUR MISSION

TO PRESERVE, SUPPORT, AND PROMOTE CAPITOL HILL AS A PLACE WHERE OKLAHOMA HISTORY AND LATINO CULTURE TOGETHER CREATE A VIBRANT, MULTICULTURAL NEIGHBORHOOD BUSINESS DISTRICT

Board of Directors Meeting

Thursday Sept 21, 2017

Community Action Agency, 319 SW 25th St.

3:00p – 4:30p

AGENDA

1. Call to Order and Welcome
2. Consider Minutes: August 17, 2017
3. Financial Report: Profit and Loss, P-L by Class, Balance Sheet, AR/AP July and August 2017
 - CPA/Bookkeeping– Account changes
4. Committee Reports
 - A. Executive
 - B. Economic Development and Redevelopment (E. Rink)
 - Artistic Improvement sub-committee (D. Sandoval)
 - C. BID and Property Owner Relations (P. Evans)
 - Annual BID meeting: Oct. 19
 - General updates, Plaza, Logo/Brand, BID renewal timeline
 - D. Promotions / Community Relations (S. Arzate)
 - Fiestas de las Americas – Sept. 30
 - Beer booth sign-ups (11-5p, 2hr shifts)
 - Partners in Preservation – “Vote Your Main Street” Yale grant campaign
 - Updates: last Fiesta Friday, Manuel Perez Park
5. Old Business
 - A. Strategic Plan update
 - B. Board Nominations
6. New Business
7. Adjourn

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