

# CALLE DOS CINCO in HISTORIC CAPITOL HILL

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## 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

3:00p – 3:45p

## Annual Business Meeting

4:00p – 5:30p

Thursday October 19, 2017

OCCC Capitol Hill Center, 325 SW 25<sup>th</sup> St. (Room 102)

## AGENDA

3:00p

1. Call Board meeting to Order
2. Welcome and read Mission Statement
3. Consider Minutes: Sept 21, 2017
4. Receive Financial Report: August and September 2017
5. 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)
  - D. Promotions / Community Relations (S. Arzate)
    - Update from Fiestas de las Americas
    - Open Streets (Oct. 29, 1-5:00p)
    - Haunt the Hill (Oct. 31, 5-7:30p)
6. Old Business
7. New Business
8. Adjourn

4:00p

1. Call Annual Business meeting to Order
2. Welcome and Introductions – Board members and Guests
3. Capitol Hill BID - Highlights from 2016 - 2017
4. Future – Improvements, Renovations, and Expectations
5. Open discussion and Q & A

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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