

10/31/2016 8:01 am

MICHAEL P. KIER
CITY CLERK



Wednesday, November 2, 2016

1:30 p.m.

One Technology Center,

15th Floor Board Room

175 East 2nd Street

Tulsa, Oklahoma 74103

AGENDA

Call to Order & Establishment of Quorum

1. **Review & Approval of Minutes:** October 12, 2016 Meeting Minutes
2. **Introduction of guests** – Chairman
3. **Chairman’s remarks** – Jeff Scott
4. **Discussion and Possible Vote on Action Agenda**
5. **Long Range Planning report** – Chairman
6. **Nominations report** – Chairman
7. **Budget & Services report** – Elliot Nelson
8. **Safety & Security report** – Steve Hardt
9. **Parking & Transportation report** – Chris Bumgarner
10. **Streetscape & Beautification report** – Tom Wallace
11. **Marketing & Promotions report** – Libby Billings
12. **DCC Staff Report** – Steve Hardt
13. **New business to be recognized by the Chairman - (Items that were not known at the time the agenda was published)**
14. **Identification of upcoming DCC Agenda items for December 7, 2016**
14. **Adjourn**



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Action Items:

All expense decisions are contingent on available funds.

- 1. Discussion, consideration and possible vote:** To schedule a Special DCC meeting for November 9th, 1:30 pm, Mayor's Board Room, 15th Floor City Hall. The purpose shall be to provide downtown owners, businesses and residents to hear details of the proposed plan of Iron Gate to relocate their current facility to the area between 7th & 8th Streets and east of Elgin and express their thoughts and opinions.

DOWNTOWN COORDINATING COUNCIL

(918) 584-7880, FAX (918) 584-7877

FACSIMILE TRANSMITTAL SHEET

TO:

City Clerk

FROM:

Adrienne Russ

COMPANY:

City Clerks Office

DATE:

10/31/2016

FAX NUMBER:

699-3185

TOTAL NO. OF PAGES INCLUDING COVER:

3

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URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Attached is a DCC current agenda for posting. Please return a stamped "posted" agenda back to us at your earliest convenience. Thank you and have a great day.