

# **HISTORIC SHAWNEE ALLIANCE**

*Thursday, April 20, 2017*

*9:00-10:30, Chamber Conference Room, 231 N. Bell*

- CALL TO ORDER
- ROLL CALL and DECLARATION OF QUORUM (5 or more)
- INTRODUCTION OF GUESTS
- APPROVAL OF MINUTES
- APPROVAL OF TREASURER'S REPORT
- OVERVIEW OF OU PLACEMAKING CONFERENCE
- UCO DESIGN PROJECT at 313 E Main (Susie)
- MEMBERSHIP COMMITTEE AND SOFTWARE
- CONTRACT WITH CITY
- BUDGET REVIEW and INITIATIVES FOR NEW FISCAL YEAR
- RENEW Periodical "Downtown Idea Exchange"
- FACADE GRANT PROGRAM CHANGES – Report from Subcommittee
- STATUS UPDATES:
  - Property Maintenance Ordinance (new properties)
  - Town Square
  - Wayfinding Signage
- HOMELESS INITIATIVE – Brief discussion
- PUBLIC FORUM – Engage Community in Planning Downtown
- NEW BUSINESS
- BOARD COMMENTS
- NEXT MEETING – May 18, 9:00am, Chamber Office
- ADJOURN