

DOWNTOWN STRATEGIC INITIATIVE
Doin' Business Committee
Meeting One – Agenda – July 16, 2008

- 1) Welcome – Michael S. Laird, Chair of Doin' Business *(5 min.)*
- 2) Oklahoma City Community Foundation – Nancy Anthony, Executive Director
- 3) Presentation By Autumn Radle, Project Manger for DSI *(10 min.)*
 - a) Purpose and Process
 - b) Roles & Responsibilities
 - c) Committees
 - d) Timeline
- 4) Review Process & Goals for Subcommittees – Michael Laird *(30 min)*
 - a) Break into subcommittees– Subcommittee Chairs
 - (1) Financial Tools / Incentives
 - (2) Vacancy
 - (3) Real Estate Product / Environment
 - (4) Infrastructure
 - (5) Creative Businesses
 - b) Provide Feedback on Status Check, Begin brainstorming Next Steps
 - c) Reconvene as full committee – Michael Laird – *(15 min)*
 - i) Report to committee – Subcommittee Chairs
 - d) Closing Remarks – Michael Laird *(5 min)*
 - i) Schedule of Future Meetings
 - (1) 3rd Wednesday of every month – 2-3:30pm, location (TBA)
 - e) Adjourn *(approx. 3:15pm)*