

ECONOMIC DEVELOPMENT ADVISORY BOARD

**MUNICIPAL BUILDING
MULTI-PURPOSE ROOM
201 WEST GRAY, NORMAN, OK**

FEBRUARY 6, 2014

8:30 A.M.

- 1. Welcome and Introductions**
- 2. Election of Officers**
- 3. Discussion and possible action regarding establishing a schedule of meetings**
- 4. Orientation of Board Members including a presentation on the City of Norman Ethics Ordinance.**
- 5. Discussion regarding topics and assignments from the City Council**
 - Examination of Tools Available for Analyzing Economic Development Projects**
 - Recommendations for Revitalization of the West Main St. and Ed Noble Parkway**
 - Financing Mechanisms for Campus Corner and Downtown Parking Solutions**
 - Analysis of the Economic Feasibility of Cultural Facilities as part of the University North Park TIF District**
 - Evaluation of the Allocation of the Norman Guest Room Tax**
 - Development of a Request for Proposal for a Water/Wastewater Reclamation Financing Study**
- 6. Miscellaneous Discussion.**