

**Kendall Whittier Improvement District Board**  
**Meeting Agenda**  
Date: 1/11/2023

Attendance: Aaron Post, Darek Latta, Jake Miller, Nicholas Flores, Sammantha Hoyte, Jessica Jackson Seay, Jamie Yrineo Barnes, Trent Morrow, and Samantha Extance.  
Calvin Michael Moniz, Derek Mordhorst.

Not in Attendance: N/A

1. **Call to Order:** Meeting was called to order at 5:39.
2. **Roll Call of Board Members:** All members present except for Derek Mordhorst.
3. **Review and Approval of Meeting Minutes of 12/14/2022:**
4. **Public Comment:** There was no Public Comment for this Meeting.
5. **Subcommittee Reports:**
  1. Executive Committee: There was no report for the Executive Committee.
  2. Finance Committee: There was no report for the Finance Committee.
6. **KWMS Board Meeting:**
  1. Report from the Latest Board Meeting
7. **Next Steps:** There were no next steps for this meeting.
8. **Old Business:** There was no old business for this meeting.
9. **New Business:**
  1. Calvins has resigned from the KWID Board.
  2. Jamie makes a motion to accept his resignation with Aaron Posts seconding. All members voted to accept his resignation.
  3. We will be looking at the KWMS board to replace Calvin as a representative on the KWID board.
  4. KWMS will have a name to vote on at the next scheduled board meeting.
10. **Announcements:**
  1. Farmers Market:
    1. Kendall Whittier is hosting the farmers market for the Winters Farmers Market.
  2. Tulsa Planning Office meetings:
    1. The Tulsa planning office is putting together a comprehensive plan for the City of Tulsa. They are organizing public meetings. District 4's meeting is at Centennial Center at Veterans Park on Tuesday, January 17th from 5:30-7.
  3. Relief in Capital Improvement Grant for Kendall Whittier Businesses:
    1. This program just launched for Kendall Whittier.
  4. Security:
    1. What steps do we have to follow:
      1. Call companies with quotes on services, figure out when problems are happening and develop a plan with security companies.
      2. Do we invest in cameras for the main street or do we invest in a security company.
      3. There are policing deterrents that are available but bigger developments that would be deterrents would include a pedestrian corridor and better lighting.

4. We need to contact TPD and start a dialogue with them about what best practices are to deter break-ins and are there hot spots in the neighborhood.
5. Jessica is going to get a list of the businesses with email contacts and we can collectively decide on who is contacting which businesses and try to get feedback before the next meeting.
6. We are trying to find out what issues the businesses and property owners would like to see the KWID work towards

11. **Adjournment:** The KWID meeting was adjourned at 6:23 PM. The next meeting is scheduled for