**AGENDA**

**CLAREMORE MAIN STREET, INC.**

**ANNUAL MEETING**

**Wednesday, June 14, 2017 | 5:30 p.m.**

Chamber / Main Street Board Room

419 W. Will Rogers Blvd

**IN ATTENDANCE (BOARD):**

Debbie Butler

Tim Wantland

Lou Flanagan
Ray Brown

Jill Ferenc

Nancy Fitts

Kathy Glover

Chelsea Mize

Brenda Reno

Bob Water

Jessica Jackson

**IN ATTENDANCE (MEMBER):**

Dell Davis

**BY PROXY:**

Sheila Giannelli

Judy Jackson

Tracy Whittaker

**ABSENT:**

Steven Helt

Tracy Whittaker

**Discussion and Possible Action will be taken on the Following Items:**

1. **Call to Order**

Debbie Butler called the meeting to order at 5:43 p.m.

1. **Introduction of Visitors / Visitor Comments and** Questions

Debbie Butler introduced Dell Davis, President and CEO of the Claremore Area Chamber of Commerce

1. **Discussion and possible action to elect Board members with three (3) year term commencing July 1, 2017, expiring June 30, 2020.**

**Directors nominated for those seats and the entity they represent:**

 Sarah Lepark – At-Large

Lou Flanagan motioned to approve the appointment. Kathy Glover seconded. Motion passed unanimously.

Debbie Butler called for a motion to approve three Board members to a second term. Board members were Ray Brown, Kathy Glover and Steven Helt. Lou Flanagan motioned to approve the second terms for the aforementioned Board members. Nancy Fitts seconded. Motion approved unanimously.

1. **New Business**
	1. **Any New Business that could not have been reasonably foreseen at the time the Agenda was posted.**

None

1. **Old Business**

None

1. **Adjourn Annual Meeting**

Tim Wantland motioned to adjourn the annual meeting. Kathy Glover seconded. The meeting was adjourned at 5:45 p.m.