**AGENDA**

**CLAREMORE MAIN STREET, INC. BOARD OF DIRECTORS**

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

Chamber / Main Street Board Room

419 W. Will Rogers Blvd

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

1. Call to Order
2. Introduction of Visitors / Visitor Comments and Questions
3. Approval of Minutes from the May10, 2017, regular Board meeting
4. Financial Report
   1. May financial statements
   2. Preservation Conference Expense Report
5. Discussion and possible action regarding a new slate of officers to begin July 1
6. Discussion and possible action the proposed budget for FY1718
7. Discussion and possible action on the updated annual agreement and resolution with the City of Claremore
8. Discussion and possible action on the Façade Grant Applications
9. Discussion and possible action on the downtown expansion as defined by the Velocity Group report
10. President’s Report
    1. Employee evaluation
    2. Board Agreement forms
    3. Next Board meeting: August 9, 2017
11. Executive Director’s Report
    1. New businesses
    2. Self assessment and annual MS meeting
    3. Preservation Main Street Conference recap

1. Committee Reports
   1. **EV Committee – Ray Brown**

Chairman changes – Ray Brown

National Historic District signage – Jill Ferenc

CBD Zoning – Jill Ferenc

* 1. **Promotions Committee – Debbie Butler**

Speakers/Sound system – Debbie Butler

Website update – Debbie Butler

* 1. **Design Committee – Tracy Whittaker**

Historic Paver timeline update – Tracy Whittaker

Flags Project update – Tracy Whittaker

Corners/bumpout redesign – Tracy Whittaker

* 1. **Organization Committee – Lou Flanagan**

Appreciation Event recap – Lou Flanagan

Membership Drive update – Lou Flanagan

Merchant Group update – Kathy Glover

Food Truck Thursday update & May profit/loss statement – Kathy Glover

1. New Business
   1. Any New Business that could not have been reasonably foreseen at the time the Agenda was posted.
2. Old Business
3. Adjourn