**MINUTES**

**CLAREMORE MAIN STREET, INC.**

**ANNUAL MEETING**

**Wednesday, July 12, 2017 | 5:30 p.m.**

Chamber / Main Street Board Room

419 W. Will Rogers Blvd

**IN ATTENDANCE:**

Debbie Butler

Lou Flanagan

Bob Waters

Ray Brown

Jill Ferenc

Nancy Fitts

Kathy Glover

Sarah Lepak

Chelsea Mize

Brenda Reno

Tracy Whittaker

Jessica Jackson

**ABSENT:**

Tim Wantland

Steven Helt

1. **Call to Order**

Debbie Butler called the meeting to order at 5:30 p.m.

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

No visitors

1. **Discussion and possible action on the proposal letter regarding the downtown expansion as defined by the Velocity Group report**

Debbie Butler reported that the committee designated to determine the proposal met and presented the attached proposal. If approved, the letter will be sent to City Manager Jim Thomas. After some discussion, Nancy Fitts motioned to approve the proposal letter as written. Kathy Glover seconded. Motion unanimously approved.

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

Debbie Butler reported that the Executive Committee is still looking for someone from a financial institution to fill a spot on the Board. Bob Waters reported that he would be meeting with auditor Violet Kirkendall to review the audit. Jessica Jackson announced that she had a Food Truck Thursday volunteer sign up sheet and posters.

1. **Old Business**

None

1. **Adjourn Special Meeting**

Ray Brown motioned to adjourn the special meeting. Jill Ferenc seconded. The meeting was adjourned at 5:55 p.m.