

**AGENDA**  
**CLAREMORE MAIN STREET, INC. BOARD OF DIRECTORS**  
**Wednesday, August 9, 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 June 14, 2017, annual Board meeting
4. Approval of Minutes from the June 14, 2017, regular Board meeting
5. Approval of Minutes from the July 12, 2017, special Board meeting
6. Discussion and possible action on the resignation of Steven Helt from the Board
7. Financial Report
  - A. June financial statements
  - B. July financial statements
8. President's Report
  - A. Big Tent Day
  - B. Claremore Progress' 40 Under 40
  - C. Committee FY1718 projects
  - D. Next Board meeting: September 13, 2017
9. Executive Director's Report
  - A. Downtown expansion as defined by the Velocity Group report
  - B. Oklahoma Main Street Center Conference recap
  - C. Director speaking engagements
10. Committee Reports
  - A. **EV Committee – Ray Brown**  
New projects – Ray Brown  
National Historic District signage – Jill Ferenc  
CBD Zoning – Jill Ferenc
  - B. **Promotions Committee – Debbie Butler**  
Speakers/Sound system – Debbie Butler  
Website update – Debbie Butler  
Dickens of a Ride – Debbie Butler
  - C. **Design Committee – Tracy Whittaker**  
New projects – Tracy Whittaker  
Historic Paver – Tracy Whittaker  
Flags Project – Tracy Whittaker  
Corners/bumpout redesign – Tracy Whittaker
  - D. **Organization Committee – Lou Flanagan**  
Membership Drive update – Lou Flanagan  
Merchant Group update – Kathy Glover  
Food Truck Thursday update & June & July profit/loss statement – Kathy Glover
11. New Business
  - A. Any New Business that could not have been reasonably foreseen at the time the Agenda was posted.
12. Old Business
13. Adjourn