

AGENDA
CLAREMORE MAIN STREET, INC. BOARD OF DIRECTORS
Wednesday, September 13, 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, regular Board meeting
4. Approval of Minutes from the August 9, 2017, regular Board meeting
5. Discussion and possible action on the following items:
 - A. Appointing Ethan Groff to the Board
 - B. FY1718 committee projects
 - C. CBD Zoning Ordinance - EV
 - D. Music on Main – Promotions
 - E. Corners/Bumpout design – Design
6. Discussion on downtown bathrooms
7. Financial Report
 - A. August financial statements
8. President's Report
 - A. Big Tent Day review
 - B. Dickens of a Ride volunteers
 - C. Dreams 2025 Town Hall meetings
 - D. Review of Mission Statement
 - E. Next Board meeting: October 11, 2017
9. Executive Director's Report
 - A. Downtown lighting
 - B. Upcoming presentation to City Council
10. Committee Reports
 - A. **EV Committee – Ray Brown**
National Historic District signage – Jill Ferenc
 - B. **Promotions Committee – Debbie Butler**
Website update – Debbie Butler
Dickens of a Ride – Debbie Butler
Dickens on the Boulevard – Debbie Butler
 - C. **Design Committee – Tracy Whittaker**
Fresh Paint Days – Tracy Whittaker
Paver update – Tracy Whittaker
 - D. **Organization Committee – Lou Flanagan**
Membership Drive update – Lou Flanagan
Leading Ladies Expo update – Lou Flanagan
Merchant Group update – Sheila Giannelli (guest)
Food Truck Thursday update & August 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