

REVISED AGENDA
CLAREMORE MAIN STREET, INC. BOARD OF DIRECTORS
Wednesday, October 11, 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 September 13, 2017, regular Board meeting
4. Discussion and possible action on a Façade Grant Application
5. Discussion on the Claremore Main Street Mission Statement
6. Financial Report
 - A. September financial statements
7. President's Report
 - A. November Board meeting
 - B. Leading Ladies Expo volunteer sheet
 - C. Next Board meeting: November 8, 2017
8. Executive Director's Report
 - A. West Bend Winterland
 - B. Oklahoma Main Street Center training in November
9. Committee Reports
 - A. **EV Committee – Ray Brown**
Downtown bathrooms – Ray Brown
National Historic District signage – Jill Ferenc
CBD Zoning update – Jill Ferenc
 - B. **Promotions Committee – Debbie Butler**
Dickens of a Ride recap – Debbie Butler
Dickens on the Boulevard – Debbie Butler
St. Patrick's Day date – Debbie Butler
Music on Main update – Debbie Butler
 - C. **Design Committee – Tracy Whittaker**
Fresh Paint Days recap – Tracy Whittaker
Paver update – Tracy Whittaker
Downtown gateway signage – Tracy Whittaker
Alley beautification – Tracy Whittaker
Design Standards – Tracy Whittaker
 - D. **Organization Committee – Lou Flanagan**
Membership Drive update – Lou Flanagan
Leading Ladies Expo update – Lou Flanagan
Downtown Hall meetings – Lou Flanagan
Merchant Group update – Kathy Glover
Food Truck Thursday update & September profit/loss statement – Kathy Glover
10. New Business
 - A. Any New Business that could not have been reasonably foreseen at the time the Agenda was posted.
11. Old Business
12. Adjourn