

AGENDA
CLAREMORE MAIN STREET, INC. BOARD OF DIRECTORS
Wednesday, January 10, 2018 | 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 November 1, 2017, special Board meeting
4. 2016-17 Audit Report by Violet Kirkendall and Ronnie Bowers
5. Financial Report
 - A. November financial statements
 - B. December financial statements
6. Discussion and possible action on a Design Improvement Grant
7. Discussion and possible action on the 2018 Main Street Event and Activity Schedule
8. Discussion and possible action on the February regular Board meeting date
9. President's Report
 - A. Board Member of the Year voting
 - B. 2017 Crowning Achievement
 - C. Celebration/Meeting Sign Ups
 - D. Next Board meeting: February 14, 2018
10. Executive Director's Report
 - A. Oklahoma Main Street Awards & Banquet
 - B. Chamber Awards Banquet & Gridiron
 - C. National Main Street Center Conference
11. Committee Reports
 - A. **EV Committee – Ray Brown**
National Historic District signage – Jill Ferenc
CBD Zoning – Jill Ferenc
Business Recruitment, Retention and Expansion Program – Ray Brown
 - B. **Promotions Committee – Debbie Butler**
Dickens on the Boulevard profit/loss – Debbie Butler
St. Paddy's Day – Debbie Butler
Retail events – Debbie Butler
Photoshoot update – Debbie Butler
Music on Main update – Debbie Butler
 - C. **Design Committee – Tracy Whittaker**
Historic paver & bumpout update – Tracy Whittaker
Alley improvements – Tracy Whittaker
 - D. **Organization Committee – Lou Flanagan**
Downtown Hall meetings – Lou Flanagan
Leading Ladies Expo profit/loss – Lou Flanagan
Merchant Association update – Sheila Giannelli (guest)
Food Truck Thursday season profit/loss – Kathy Glover
12. New Business - Any New Business that could not have been reasonably foreseen
13. Old Business
14. Adjourn