

**SPECIAL AGENDA**  
**CLAREMORE MAIN STREET, INC. BOARD OF DIRECTORS**  
**Wednesday, February 21, 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 January 18, 2018, regular Board meeting
4. Financial Report
  - A. January financial statements
5. Discussion and possible action on the General Liability and Directors and Officers Insurance for FY1819
6. Discussion and possible action on a proposal for the Historic District Unveiling Event Proposal
7. Downtown Claremore Merchant Association Report
8. President's Report
  - A. Board Member of the Year
  - B. Downtown Claremore Merchant Association
  - C. Next Board meeting: March 14, 2018
9. Executive Director's Report
  - A. National Main Street Center Conference
  - B. Oklahoma Preservation Conference
  - C. City Council presentation
  - D. New businesses
  - E. Social Media update
  - F. Historic preservation efforts
10. Committee Reports
  - A. **EV Committee – Ray Brown**  
National Registry building update – Ray Brown  
Business Recruitment, Retention and Expansion Program – Ray Brown  
Entrepreneurship Incentives & Economic Development – Ethan Groff  
CBD Zoning – Jill Ferenc
  - B. **Promotions Committee – Debbie Butler**  
St. Paddy's Day – Debbie Butler  
Mardi Gras Poker Stroll recap – Debbie Butler  
Photoshoot recap – Debbie Butler  
Music on Main update – Debbie Butler
  - C. **Design Committee – Tracy Whittaker**  
Beautification and Improvement Grant – Tracy Whittaker  
Historic paver & bumpout update – Tracy Whittaker  
Alley improvements & Clean Up Day – Tracy Whittaker  
Design Guidelines – Tracy Whittaker
  - D. **Organization Committee – Lou Flanagan**  
Downtown Hall meetings recap – Lou Flanagan  
Membership Drive timeline – Lou Flanagan  
Taste of Claremore update – Lou Flanagan
11. New Business - Any New Business that could not have been reasonably foreseen
12. Old Business
13. Adjourn