

**AGENDA**  
**CLAREMORE MAIN STREET, INC. BOARD OF DIRECTORS**  
**Wednesday, March 14, 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 February 21, 2018, special Board meeting
4. Financial Report
  - A. February financial statements
5. Discussion and possible action on the Downtown Claremore Merchant Association partnership
6. Downtown Claremore Merchant Association Report
7. President's Report
  - A. St. Paddy's Day volunteers needed
  - B. Next Board meeting: April 11, 2018
8. Executive Director's Report
  - A. National Main Street Center Conference
  - B. Oklahoma Main Street Center Awards & Banquet
  - C. Historic Walk Unveiling and Ribbon Cutting
9. Committee Reports
  - A. **EV Committee – 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  
Music on Main update – Debbie Butler
  - C. **Design Committee – Tracy Whittaker**  
Beautification and Improvement Grant – Tracy Whittaker  
Bumpout update – Tracy Whittaker  
Alley improvements & Clean Up Day recap – Tracy Whittaker  
Design Guidelines – Jessica Jackson
  - D. **Organization Committee – Lou Flanagan**  
Membership Drive timeline – Lou Flanagan  
Appreciation Event planning – Lou Flanagan  
Taste of Claremore update – Lou Flanagan
10. New Business
  - A. Any New Business that could not have been reasonably foreseen
11. Old Business
12. Adjourn