

**AGENDA**  
**CLAREMORE MAIN STREET, INC. BOARD OF DIRECTORS**  
**Wednesday, May 9, 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 April 11, 2018, regular Board meeting
4. Financial Report
  - A. April financial statements
5. Executive Session
  - A. Executive session to discuss the employee performance, evaluation and compensation of the Executive Director
6. Possible action regarding the performance, evaluation and compensation of the Executive Director
7. Discussion and possible action on the proposed updates to the CBD Zoning and overlay districts
8. Discussion and possible action regarding the Music on Main speaker quote by StreetSounds
9. Downtown Claremore Merchant Association Report
10. President's Report
  - A. Nominating Committee's proposed slate of officers
  - B. Committee priority lists
  - C. Next Board meeting: June 13, 2018
11. Executive Director's Report
  - A. Oklahoma Main Street Center Awards & Banquet recap
  - B. New businesses
  - C. Food Truck Thursday update – starts May 31
  - D. Oklahoma Preservation Conference – June 6-8
12. Committee Reports
  - A. **EV Committee – Ray Brown**  
Business Recruitment, Retention and Expansion Program – Ray Brown  
Entrepreneurship Incentives & Economic Development – Ethan Groff  
City of Claremore Comprehensive Plan – Jill Ferenc
  - B. **Promotions Committee – Debbie Butler**  
Mother's Day event (May 10) – Debbie Butler  
Marketing Strategy and Plan – Debbie Butler
  - C. **Design Committee – Tracy Whittaker**  
Bumpout update – Tracy Whittaker  
Design Guidelines – Jessica Jackson
  - D. **Organization Committee – Lou Flanagan**  
Membership Drive timeline – Lou Flanagan  
Appreciation Event planning and update (May 24) – Lou Flanagan  
Taste of Claremore recap & prelim profit/loss – Lou Flanagan
13. New Business
  - A. Any New Business that could not have been reasonably foreseen
14. Old Business
15. Adjourn