

**AGENDA**  
**CLAREMORE MAIN STREET, INC.**  
**ANNUAL MEETING**  
**Wednesday, June 13, 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. Discussion and possible action to elect Board officers for a one-year term commencing July 1, 2018, expiring June 30, 2019.

Directors nominated for those seats and office:

Lou Flanagan – President  
Ethan Groff – Vice President  
Bob Waters – Treasurer  
Nancy Fitts - Secretary

4. Discussion and possible action to elect Board members with three (3) year term commencing July 1, 2018, expiring June 30, 2021.

Directors nominated for those seats and the entity they represent:

Kyle Clifton – At Large  
Andrew Hocutt – Business Representative

5. New Business
  - A. Any New Business that could not have been reasonably foreseen at the time the Agenda was posted.
6. Old Business
7. Adjourn Annual Meeting