

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