

AGENDA
CLAREMORE MAIN STREET, INC. BOARD OF DIRECTORS
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. Approval of Minutes from the May 9, 2018, regular Board meeting
4. Financial Report
 - A. May financial statements
 - B. Oklahoma Preservation Conference report
5. Discussion and possible action regarding the FY 2018-19 budget
6. Discussion and possible action regarding updates to the Façade Grant Program
7. Discussion and possible action regarding the August meeting date (Aug. 8)
8. Downtown Claremore Merchant Association Report
9. President's Report
 - A. Next Board meeting: August 8, 2018
10. Executive Director's Report
 - A. Oklahoma Preservation Conference recap
 - B. Food Truck Thursday update – next one: June 28
 - C. New businesses
11. 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**
Marketing Strategy and Plan – Debbie Butler
Music on Main update – Debbie Butler
 - C. **Design Committee – Tracy Whittaker**
Bumpout update – Tracy Whittaker
Alley Mural project update – Jessica Jackson
Design Guidelines – Jessica Jackson
 - D. **Organization Committee – Lou Flanagan**
Membership Drive timeline – Lou Flanagan
Appreciation Event recap – Lou Flanagan
12. New Business
 - A. Any New Business that could not have been reasonably foreseen
13. Old Business
14. Adjourn