Claremore Main Street, Inc.

Board of Director – Regular Meeting

Wednesday, December 11, 2024 | 5:30 p.m. Claremore Main Street Offices

**ITEM #1:** Call to Order – Matt Mize

**ITEM #2:** Introduction of Visitors / Visitor Comments and Questions – Matt Mize

**ITEM #3:** Approval of the minutes from the November CMS, Inc. Board Meeting – Cassie Howell

**ITEM #4:** November 2024 Financial Report – Anita Miller

**ITEM #5**: Hood and Prior Financial Statement Update – Steve Robinson

**ITEM #6**: OK Main Street Visit – Steve Robinson & Matt Mize

**ITEM #7**: Committee Reports

* 1. Design Committee (Matt Mize)
  2. Economic Vitality Cassie Howell & Bryce Bethel
  3. Organization Committee Anita Miller & Jamie Peckham
  4. Promotions Committee Anita Miller & Phil Tubbs
  5. Merchants Committee Steve Robinson

**ITEM #8** Executive Director’s Report – Steve Robinson

**ITEM #9:** Dickens Overview – Steve Robinson

**ITEM #10:** Discussion on potential new board members and board size – Matt Mize

**ITEM #11:** 2024/2025 Budget - Steve Robinson

**ITEM #12:** Any New Business that could not have been foreseen at the time agenda was posted

**ITEM #13:** Old Business

**ITEM #14:** Adjournment