Claremore Main Street, Inc.

Board of Directors – Regular Meeting

Wednesday, November 13th, 2024 | 5:30 p.m. | Claremore Main Street Offices

**ITEM #1:** Establish a quorum and call to order – Matt Mize

**ITEM #2:** Recognition of guests – Matt Mize

**ITEM #3:** Approval of the minutes from the regular October 2024 board meeting – Cassie Howell

**ITEM 43:** Approval of the minutes from the Special October 2024 board meeting – Cassie Howell

**ITEM #5:** Financial Report – Anita Miller

**ITEM #6:** Acceptance of Board Member Katie Varner Resignation – 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 - Jamie Peckham & Katie Varner

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

**ITEM #9:** Discussion on Open Board Position – Matt Mize

**ITEM #10:** 2024/2025 Budget - Steve Robinson

**ITEM #11:** Discussion on IRS Penalty and Tax Returns for 2022, 2023 & 2024 **–** Matt Mize

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

**ITEM #13:** Old Business

**ITEM #14:** Adjournment