**AGENDA**

**CLAREMORE MAIN STREET, INC.**

 **BOARD OF DIRECTORS**

**Wednesday, January 11, 2017 | 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 November 9, 2016, regular Board meeting
4. Financial Report
	1. November financial statements
	2. December financial statements
5. President’s Report
	1. Update on Employee Handbook
	2. Next Board meeting: Feb. 8, 2017
6. Executive Director’s Report
	1. Claremore Day at the Capitol
	2. Upcoming Main Street Conferences
	3. Accreditation standards
	4. OMSC Awards
	5. Claremore Collective – downtown development

1. Committee Reports
	1. **ER Committee – Ray Brown**

National Historic District update – Ray Brown

Parking Study update – Ray Brown

* 1. **Promotions Committee – Debbie Butler**

Dickens on the Boulevard profit/loss – Debbie Butler

St. Paddy’s Day – Debbie Butler

Speakers/Sound system – Debbie Butler

* 1. **Design Committee – Tracy Whittaker**

Historic Paver project – Tracy Whittaker

Flags Project – Tracy Whittaker

* 1. **Organization Committee – Lou Flanagan**

Membership Drive – Lou Flanagan

Ladies Lifestyle profit/loss – Lou Flanagan

Merchant Group Update – Kathy Glover

Food Truck Thursday monthly profit/loss – Kathy Glover

1. New Business
	1. Any New Business that could not have been reasonably foreseen at the time the Agenda was posted.
2. Old Business
3. Adjourn