**AGENDA**

**CLAREMORE MAIN STREET, INC.**

**BOARD OF DIRECTORS**

**Wednesday, February 8, 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 January 11, 2017, regular Board meeting
4. Discussion and possible action regarding a volunteer appreciation budget for the Organization Committee
5. Financial Report
   1. January financial statements
6. President’s Report
   1. Update on Employee Handbook
   2. Employee evaluation
   3. Board Member of the Year
   4. Next Board meeting: March 8, 2017
7. Executive Director’s Report
   1. Claremore Day at the Capitol
   2. OMSC visited Claremore
   3. Claremore Collective – downtown development

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

National Historic District signage – Ray Brown

Parking Study completion – Ray Brown

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

St. Paddy’s Day – Debbie Butler

Speakers/Sound system – Debbie Butler

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

Historic Paver timeline update – Tracy Whittaker

Flags Project update – Tracy Whittaker

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

Membership Drive – Lou Flanagan

Merchant Group Update – Kathy Glover

Food Truck Thursday update – 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