**AGENDA**

**CLAREMORE MAIN STREET, INC.**

**BOARD OF DIRECTORS**

**Wednesday, March 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 February 8, 2017, regular Board meeting
4. 2015-2016 Audit report by Violet Kirkendall
5. Financial Report
   1. February financial statements
6. President’s Report
   1. Update on Employee Handbook
   2. Employee evaluation
   3. Next Board meeting: April 12, 2017
7. Executive Director’s Report
   1. OMSC Awards
   2. New businesses
   3. Winterfest
   4. Claremore Collective – downtown development

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

National Historic District signage – Ray Brown

Façade grant/incentive program – Ray Brown

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

St. Paddy’s Day – Debbie Butler

Taste of Claremore – 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**

Appreciation Event – 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