**AGENDA**

**CLAREMORE MAIN STREET, INC.**

 **BOARD OF DIRECTORS**

**Wednesday, May 10, 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 April 12, 2017, regular Board meeting
4. Approval of Minutes from the April 25, 2017, special Board meeting
5. Discussion and possible action a revised budget for FY1617
6. Discussion and possible action on the downtown expansion as defined by the Velocity Group report
7. Financial Report
	1. April financial statements
	2. Special Events Account statements
	3. National Conference Expense Report
8. President’s Report
	1. Employee evaluation
	2. Next Board meeting: June 7, 2017
9. Executive Director’s Report
	1. OMSC Awards
	2. New businesses
	3. National Main Street Conference recap
	4. State Preservation Conference – June 7-9
	5. State Architect in town Friday

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

National Historic District signage – Jill Ferenc

Façade grant/incentive program – Ray Brown

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

Taste of Claremore recap – Debbie Butler

Speakers/Sound system – Debbie Butler

Website update – Debbie Butler

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

Historic Paver timeline update – Tracy Whittaker

Flags Project update – Tracy Whittaker

Corners/bumpout redesign – Tracy Whittaker

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

Appreciation Event – 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