

**SPECIAL AGENDA**  
**CLAREMORE MAIN STREET, INC. BOARD OF DIRECTORS**  
**Wednesday, November 1, 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 October 11, 2017, regular Board meeting
4. Discussion and possible action on a new Claremore Main Street Mission Statement
5. Financial Report
  - A. October financial statements
6. Discussion and possible action a Christmas Bonus for the Executive Director
7. Discussion and possible action an Organization budget increase for Downtown Hall meetings
8. Discussion and possible action on a Promotions budget increase for downtown photography
9. President's Report
  - A. Dickens on the Boulevard volunteer form
  - B. West Bend Winterland volunteer form
  - C. Next Board meeting: January 10, 2018
10. Executive Director's Report
  - A. Oklahoma Main Street Center Conference
  - B. Veterans Day holiday
11. Committee Reports
  - A. **EV Committee – Ray Brown**  
Downtown restrooms – Ray Brown  
National Historic District signage – Jill Ferenc  
CBD Zoning – Jill Ferenc
  - B. **Promotions Committee – Debbie Butler**  
Dickens of a Ride profit/loss – Debbie Butler  
Dickens on the Boulevard update – Debbie Butler  
Music on Main update – Debbie Butler
  - C. **Design Committee – Tracy Whittaker**  
Historic Paver update – Tracy Whittaker  
Design Standards – Tracy Whittaker
  - D. **Organization Committee – Lou Flanagan**  
Leading Ladies Expo recap and preliminary profit/loss – Lou Flanagan  
VIP Perks – Lou Flanagan  
Downtown Hall meetings – Lou Flanagan  
Merchant Group update – Sheila Giannelli (guest)  
Food Truck Thursday recap and preliminary profit/loss – Kathy Glover
12. New Business
  - A. Any New Business that could not have been reasonably foreseen at the time the Agenda was posted.
13. Old Business
14. Adjourn