

AGENDA
CLAREMORE MAIN STREET, INC.
BOARD OF DIRECTORS
Wednesday, January 9, 2019 | 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. 2017-18 Audit Report by Brooke Truman with Hood & Associates
4. Approval of Minutes from the November 14, 2018, regular Board meeting
5. Financial Report
 - A. November financials
 - B. December financials
6. Discussion and possible action on a budget revision
7. Discussion and possible action regarding the Business Recruitment, Expansion and Retention Plan
8. Discussion and update on City of Claremore Downtown Sub-Area Plan
9. Discussion and possible action regarding the Velocity Group proposal for Strategic Framework Session
10. Discussion and possible action on the Façade Grant Program
 - A. New applications
 - B. Policy revisions
11. Discussion and possible action regarding Food Truck Thursday
12. Discussion and possible action regarding 2019 Goals and Objectives
13. President's Report
 - A. Board Member of the Year
 - B. Next Board meeting: February 13, 2019
14. Executive Director's Report
 - A. Music on Main!
 - B. National Main Street Center Conference – March 25-27
 - C. Oklahoma Main Street Center Awards
 - D. Culinary Event – January 15
 - E. Volunteer hours & Board Member of the Month
 - F. Executive Director timesheet & vacation
15. Committee Reports
 - A. **Design Committee – Tracy Whittaker**
Alley Activation 2025 update - Tracy Whittaker
 - B. **EV Committee – Ray Brown**
 - C. **Organization Committee – Lou Flanagan**
Mimosa with Main Street – Jan. 15 & 17– Lou Flanagan
 - D. **Promotions Committee – Debbie Butler**
Cash Mob – Debbie Butler
16. New Business
17. Old Business
18. Adjourn