

SPECIAL MEETING MINUTES
CLAREMORE MAIN STREET, INC. BOARD OF DIRECTORS
Wednesday, January 16, 2019 | 5:30 p.m.
Chamber / Main Street Board Room
419 W. Will Rogers Blvd

IN ATTENDANCE:

Lou Flanagan
Ethan Groff
Bob Waters

Ray Brown
Debbie Butler
Kyle Clifton
Jill Ferenc

Kathy Glover
Andrew Hocutt
Jessica Jackson

ABSENT:

Nancy Fitts
Sarah Lepak

Tim Wantland
Tracy Whittaker

1. Call to Order

Lou Flanagan called the meeting to order at 8:37 a.m.

2. Introduction of Visitors / Visitor Comments and Questions

Daniel Hintz, Velocity Group

3. Strategic Framework Session – Daniel Hintz, Velocity Group

Daniel Hintz walked the Board of Directors through a Strategic Framework Session, discussing: the City's Comp Plan; the current Main Street purpose, mission and focus; catalytic strategies and projects; and future planning within the organization and within the City. Recommendations will be submitted to the Board by the February Board meeting. No motions were made.

4. New Business

- A. **Any New Business that could not have been reasonably foreseen at the time the Agenda was posted.**

None

5. Old Business

Bob Waters asked Board members to be sure to bring last week's Audit Report back due to it being incorrect. Updated and accurate Audit Reports will be distributed during February's regular Board meeting.

6. Adjourn Meeting

Andrew Hocutt made a motion to adjourn the meeting. Kyle Clifton seconded. Meeting adjourned at 10:50 a.m.