

AGENDA
CLAREMORE MAIN STREET, INC. BOARD OF DIRECTORS
Wednesday, February 13, 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. Approval of Minutes from the January 9, 2019, regular Board meeting
4. Approval of Minutes from the January 16, 2019, special Board meeting
5. Financial Report
 - A. January financials
6. Presentation and possible action regarding a new event by Linda Coleman and Brenda Reno
7. Discussion on the 2017-18 Audit Report
8. Discussion and possible action on general liability, event and D&O insurance
9. Discussion and possible action on updating the bylaws to include a standing Merchant Committee
10. Discussion and possible action on Main Street event partnerships
11. Discussion regarding the Velocity Group Strategic Framework Session recommendations
12. Discussion and update on City of Claremore Downtown Sub-Area Plan
13. President's Report
 - A. Volunteer opportunities
 - B. Claremore Day at the Capitol – February 27
 - C. New Director hiring update
 - D. Next Board meeting: March 13, 2019
14. Executive Director's Report
 - A. Executive Director vacation
 - B. Executive Director final weeks & transition
 - C. National Main Street Center Conference – March 25-27
15. Committee Reports
 - A. **Design Committee – Tracy Whittaker**
 - B. **EV Committee – Ray Brown**
Façade Grant Program – Ray Brown
 - C. **Organization Committee – Lou Flanagan**
Taste of Claremore – Lou Flanagan
 - D. **Promotions Committee – Debbie Butler**
Cash Mob – Debbie Butler
St. Paddy's Day events – Debbie Butler
16. Enter into Executive Session for discussion and consideration on the following:
 - A. Hiring of interim position
17. Possible action on items discussed in executive session
18. New Business
19. Old Business
20. Adjourn