



Claremore Main Street, Inc.
412 W. Will Rogers Blvd.
Claremore, Oklahoma 74017
(918) 341-5881

Claremore Main Street, Inc.
Board of Director – Regular Meeting
Wednesday, October 12th, 2022, | 5:30 p.m. Claremore Main Street Offices

ITEM #1: Call to Order

ITEM #2: Introduction of Visitors / Visitor Comments and Questions

ITEM #3: Approval of the minutes from the Sept 2022 regular board meeting

ITEM #4: Financial Reports – September 2022

ITEM #5: Introduction of new Executive Director

ITEM #6: Discussion and consider action on a request to approve a discretionary purchase amount of \$250 for Executive Director

ITEM #7: Approve or deny the resignation of Nancy Fitts as a Claremore Mainstreet Board Member

ITEM #8: Discussion and consider action on the appointment of a new Promotions Committee Chair

ITEM #9: President's Report

- a. Strategic plan update
- b. By-law update
- c. City contract update

ITEM #10: Committee Report

- a. Design Committee (Kyle Clifton)
- b. Economic Vitality (Sara Moss)
- c. Organization Committee (Samantha Wilson)
- d. Promotions Committee (Vacant)
- e. Merchants Committee (Rhonda Cole)

ITEM #11: Any New Business that could not have been reasonably foreseen at the time the agenda was posted.

ITEM #12: Old Business

ITEM #13: Adjournment