



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, November 9th, 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 October 2022 regular board meeting

ITEM #4: Financial Reports – October 2022

ITEM #5: Director Report

- a. Operational update
- b. Audit needs
- c. Banking updates
- d. Reimbursement request of \$111.47 – merchant meeting expenses + printer toner

ITEM #6: President's Report

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

ITEM #7: Committee Report

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

ITEM #8: Any New Business that could not have been reasonably foreseen at the time the agenda was posted.

ITEM #9: Old Business

ITEM #10: Adjournment