



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, February 8th, 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 January 2023 regular board meeting

ITEM #4: Financial Reports

ITEM #5: Director Report

- a. General update
- b. Request to purchase a new laptop (up to \$500)
- c. Approval of 2023 budget

ITEM #6: President's Report

- a. Strategic plan update
- b. By-law 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