



Claremore Main Street, Inc.  
Board of Director – Regular Meeting  
Wednesday, January 11th, 2022, | 5:30 p.m. Claremore Main Street Offices

ITEM #1: Call to Order

Time: 5:31

	Kyle Clifton		Travis Peck
A	Claire Hawkins		Sarah Moss
	Dallas Stokes	A	Sarah Lepak
	Jimye Sharp		
	Sam Wilson		
	Ronda Cole		
	Matt Mize		

A=Absent L=Arrived Late

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

No visitors

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

Motion to approve the minutes from the November 2022 regular board meeting as printed

Motion: Matt Second: Ronda

Y	Kyle Clifton	Y	Travis Peck
	Claire Hawkins	Y	Sarah Moss
Y	Dallas Stokes		Sarah Lepak
Y	Jimye Sharp		
Y	Sam Wilson		
A	Ronda Cole		
Y	Matt Mize		

Y=yes N= No A= Abstain

Yes/No/Abstain= 7/0/1

Motion Carries

ITEM #4: Financial Reports – November 2022-current

Motion to approve the November 2022-current financial reports

Motion: Ronda Second: Sam

Y	Kyle Clifton	Y	Travis Peck
	Claire Hawkins	Y	Sarah Moss
Y	Dallas Stokes		Sarah Lepak

Y	Jimye Sharp		
Y	Sam Wilson		
Y	Ronda Cole		
Y	Matt Mize		

Y=yes      N= No      A= Abstain

Yes/No/Abstain= 8/0/0

Motion Carries

ITEM #5: Director Report

- Would like to officially remove “Downtown Dash” in the budget because it is not planned for this year
- Discussed façade grant budget and a possible need to update and raise the budget for façade grants
- Masquerade ball is not currently on the line item of the budget and needs to be added
- Remove the line item for “Paint the Town” from the budget
- Has been talking to the radio company and waiting on paperwork to finalize the contracts
- Signed a contract with the city for their contributions
- Working with CIEDA on some projects
- Need to see if we can find someone to come give an estimate on lights

ITEM #6: President’s Report

- a. Strategic plan update
  - a. Daniel will be in town this month to finalize
- b. By-law update
  - a. Daniel will be in town this month to finalize
- c. City contract update
  - a. Full contract will be paid over a 6 month contract

ITEM #7: Committee Report

- a. Design Committee (Kyle Clifton)
  - i. No update
- b. Economic Vitality (Sara Moss)
  - i. Discussed façade grants, need to update the contracts to match a calendar year instead of fiscal year

- ii. Discussion to have a better understanding of the application and process moving forward, with final decisions to make some updates/revisions
  
- c. Organization Committee (Samantha Wilson)
  - i. Meets Monday
  - ii. Started contacting sponsors for this years sponsorship drive
  
- d. Promotions Committee (Dallas Stokes)
  - i. We have dates finalized for all our events, and we updated some of the food truck themes
  - ii. We need to change the dates of Dickens due to significant conflicts already on the calendar, it will be December 1<sup>st</sup>-2<sup>nd</sup>

(Sam and Dallas left at 6:15)

- e. Merchants Committee (Ronda Cole)
  - i. Nothing to report

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

Motion to adjourn

Time: 6:21

Motion: Matt            Second: Travis

Motion carries by unanimous consent