



Claremore Main Street, Inc. Board of Director – Regular Meeting Wednesday, June 15th, 2023, | 5:30 p.m.; Immediately following Annual Meeting | 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 May 2023 regular board meeting

ITEM #4: Financial Reports

ITEM #5: Director Report

- a. General update
- b. State Main Street Training Update
- c. Request for reimbursement for Samantha Wilson
- d. Request for reimbursement for Allison Dietzfeld
- e. Discussion about parklets

ITEM #6: President's Report

a. By-law Review / Updates

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 (Allison Dietzfeld)

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