



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, August 9th, 2023, | 5:30 p.m. | Claremore Main Street Offices

ITEM #1: Call to Order

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

ITEM #3: Introduction of the new Board Members

ITEM #4: Approval of the minutes from the June 2023 annual meeting and regular board meeting

ITEM #5: Financial Reports

ITEM #6: Director Report

- a. General update
- b. ABLE discussion – selling open containers vs. drinking in public spaces within the district
- c. Wayfinding sign update
- d. Need to vote to move September Board Meeting

ITEM #7: President's Report

- a. Review / Update of Board Member Commitment Letters
- b. By-law Review / Updates - Continued

ITEM #8: 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)
 - i. Need to consider a new chairperson for this committee

ITEM #9: Any New Business that could not have been reasonably foreseen at the time the agenda was posted.

ITEM #10: Old Business

ITEM #11: Adjournment