

Claremore Main Street, Inc.
Board of Director – Regular Meeting
Wednesday, January 10th, 2024 | 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 John Feary, City Manager / Discussion, Comments and Questions

ITEM #4: Approval of the minutes from the November 2023 board meeting and the November 2023 special meeting

ITEM #5: Financial Reports

ITEM #6: Discussion and possible action on the resignation of Dallas Stokes

ITEM #7: Discussion and possible action on the nomination of a new Promotions Committee chairperson

ITEM #8: Director Report

- a. General update

ITEM #9: President's Report

- a. Parklet Update
- b. By-law discussion / review

EXECUTIVE SESSION

ITEM #10: Annual evaluation of Executive Director

ITEM #11: Vote to return to open session

ITEM #12: Statement of Executive Session Minutes

ITEM #13: Committee Report

- a. Design Committee (Kyle Clifton)
- b. Economic Vitality (Sara Moss)
- c. Organization Committee (Samantha Wilson)
- d. Promotions Committee (Allison Dietzfeld)
- e. Merchants Committee (Jamie Peckham and Katie Varner)



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ITEM #14: Any New Business that could not have been reasonably foreseen at the time the agenda was posted.

ITEM #15: Old Business

ITEM #16: Adjournment