

Claremore Main Street, Inc.  
Board of Director – Regular Meeting  
Wednesday, February 7th, 2024 | 5:30 p.m. | Claremore Main Street Offices

**ITEM #1:** Call to Order

**ITEM #2:** Approval of the minutes from the regular January 2024 board meeting and the special January 2024 Meeting

**ITEM #3:** Financial Report

**ITEM #4:** Director Report

- a. General update
- b. Oklahoma Main Street Visit / Action Plan
  - a. In person visit April 10<sup>th</sup>
  - b. Main Street America Self Evaluation
- c. Bylaw Committee
  - a. Designate a Committee Chair

**ITEM #5:** President's Report

- a. Parklet Update
- b. Executive Director annual evaluation update
- c. Board Status Update

**ITEM #6:** Committee Report

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

**ITEM #7:** Any New Business that could not have been reasonably foreseen at the time the agenda was posted.

**ITEM #8:** Old Business



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**ITEM #10:** Adjournment