Claremore Main Street, Inc.

Board of Director – Special Meeting

Monday, November 27th, 2023 | 6 p.m. | Claremore Main Street Offices

ITEM #1: Call to Order Time: 6:03

|  |  |
| --- | --- |
|  | Kyle Clifton |
|  | Sam Wilson |
|  | Dallas Stokes |
|  | Jimye Sharp |
|  | Sarah Moss |
|  | Matt Mize |
|  | Jamie Peckham |
|  | Katie Varner |
|  | Cassie Howell |
|  | Tyler Starkey |

A=Absent L=Arrived Late

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

ITEM #3: Parklets

Discussion of removal for the holiday season and replaced at a time of our choosing

Motion to remove the parklets for 3 months and reevaluate when we will put them back up

Motion: Matt

Second: Cassie

|  |  |
| --- | --- |
| N | Kyle Clifton |
| N | Sam Wilson |
| N | Dallas Stokes |
| A | Jimye Sharp |
| N | Sarah Moss |
| Y | Matt Mize |
| Y | Jamie Peckham |
| Y | Katie Varner |
| N | Cassie Howell |
| N | Tyler Starkey |

 Y=yes N= No A= Abstain

Yes/No/Abstain= 3/6/1

Motion Failed

ITEM #4: Adjournment

Motion to adjourn Time: 6:34

Motion: Dallas

Second: Kyle

Motion carries by unanimous consent