

# **Main Street Enid, Inc.**

## **Regular Board Meeting**

Wednesday, March 15, 2017, 12:00 pm

Main Street Enid, 217 N Washington, Enid, OK 73701

### **AGENDA**

- I. Call to Order**
- II. Consider approval of Minutes from regular board meeting on February 15, 2017**
- III. Consider approval of Treasurer's Report**
- IV. Discuss and take any necessary action**
  - A. Oklahoma Arts Council and National Endowment for the Arts grant applications for downtown public art piece by Romy Owens
  - B. Placemaking Conference at OU IQC, April 3
  - C. Committee of Negativity webinar, March 15, 6:00 pm
  - D. Projects and committees update
- V. New Business**
  - A. May only consist of "any matter not known about or which could not have been reasonably foreseen prior to the time of posting" (Title 25 § 311-9)
- VI. Adjourn**