

# **Main Street Enid, Inc.**

## **Regular Board Meeting**

Wednesday, September 20, 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 August 16, 2017**
- III. Consider approval of Minutes from special board meeting (Annual Social) on August 30, 2017**
- IV. No Treasurer's Report**
- V. Discuss and take any necessary action**
  - A. Enid Arts Council sponsorship of Painted Plains mural, photo with Greg Stong
  - B. Encourage congressional leaders to protect the Federal Historic Tax Credit in tax reform by adding our organization to the letter:  
[http://my.preservationnation.org/site/PageNavigator/HTC\\_SignOn.html](http://my.preservationnation.org/site/PageNavigator/HTC_SignOn.html)
  - C. Updates and news are in the weekly Main Scoop - please read to stay updated
  - D. Event & Project updates:
    1. 10/6 - First Friday / Oktoberfest / Maker Trail
      - a) Need EVERYONE to volunteer that evening - share the sign-up!
      - b) Sign Thank You cards
    2. 10/24-26 - Oklahoma Arts Conference
      - a) Conference art project - sign-up will be sent to you
    3. 11/24 - Enid Lights Up the Plains
      - a) 12 Days sponsorships
- VI. 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)
- VII. Adjourn**