

# **Main Street Enid, Inc.**

## **Regular Board Meeting**

Wednesday, February 21, 2018, 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 / board retreat on January 15, 2018**
- III. Consider approval of Treasurer's Report**
- IV. Discuss and take any necessary action**
  - A. 2018 Projects & Events**
  - B. First Friday vendor and sales tax update**
  - C. Valentine Partnership Drive**
  - D. Bank of Kremlin Certificate of Deposit proposal**
  - E. Select 2 board members to attend Berkeley Young's Enid Research Study Results Discussion on Thursday, March 1, 10 am-1 pm**
- 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**