

Main Street Enid, Inc.

Regular Board Meeting

Wednesday, October 17, 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 on September 19, 2018.**
- III. Consider approval of Treasurer's Report.**
- IV. Discuss and take any necessary action**
 - A. 90-Day Accounts Receivable Policy
 - B. History Maker Campaign
 - C. Christmas decorations and Enid Lights Up the Plains
 - D. Video Proposal
 - E. Other projects and events
 - F. Business and Partner update
 - G. Next board meeting is November 14th, the second Wednesday due to Thanksgiving
- 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.**