

Main Street Enid, Inc.

Regular Board Meeting

Monday, February 25, 2019, 5:00 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 January 21, 2019.**
- III. Consider approval of Treasurer's Report.**
- IV. Discuss and take any necessary action**
 - A. Renew CD for 1 year, until Feb 23, 2020**
 - B. Updates from Park Avenue Thrift**
 - C. Kelly's evaluation**
 - D. Bylaws update**
 - E. Policies and Conflict of Interest Disclosure Statements**
 - F. Facade Renovation Reimbursement Grants**
 - G. Projects and Events**
 - H. Board Member Status**
 - I. Business and Partner updates**
- 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.**