

Main Street Enid, Inc.

Special Board Meeting

Wednesday, March 27, 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 February 25, 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. Stride Bank Center contract renewal**
 - C. City Budget Request**
 - D. Board Member term dates, to line up with fiscal year**
 - E. Wellness Policy**
 - F. Awards Banquet tickets**
 - G. Projects and Events**
 - H. 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.**