

Main Street Enid, Inc.
Regular Board Meeting

Monday, January 27, 2020, 4:30 pm

Main Street Enid, 217 N Washington, Enid, OK 73701

AGENDA

- I. Call to Order**
- II. Consider approval of Minutes from regular rescheduled board meeting on November 18, 2019.**
- III. Consider approval of Treasurer's Report.**
- IV. Discuss and take any necessary action**
 - A. Facade Renovation Reimbursement Grant recommended by the Design Committee**
 - 1. Family Martial Arts - \$10,000
 - B. Partnership Drive**
 - C. Board Member Status**
 - D. Project & Events Updates**
 - 1. Event Schedule for the year
 - 2. Program Director Training in April
 - 3. Volunteer Social
 - 4. Christmas Sponsorship Display
 - E. 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.**