

Main Street Enid, Inc.
Regular Board Meeting

Monday, February 24, 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 board meeting on January 27, 2020.**
- III. Consider approval of Treasurer's Report.**
- IV. Discuss and take any necessary action**
 - A. Recommendations from the Design Committee**
 - 1. Mural Grant request from Jenna Rosine - 225 W Maple
 - 2. \$750 to Keep Enid Beautiful for irrigation for Lazy Circles in the Sky
 - B. Project & Events Updates**
 - 1. Partnership Drive
 - 2. Volunteer Social
 - 3. Program Director Training in April
 - 4. Upper Floor Living Education
 - C. 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.**