



**Board Agenda  
Thursday, January 18, 2018  
Noon; Main Street Guymon office**

***Mission: Promoting the history, culture, and commerce of the downtown district.***

1. Call the meeting to order
2. Discuss and take action on the minutes of the December board meeting
3. Review the financial report
4. Committee Reports
  - Design Committee – JuliAnn Graham
  - Business Development Committee – Soila Medina
  - Organization Committee – Kristine Scott
  - Annual Meeting
  - Promotions Committee – Charles White
5. Discuss and take action on plate glass windows at the office
6. Directors report
7. Adjourn

Following the meeting, Sally Hawkins will address the board about the upcoming lodging tax vote.

**Posted: January 16, 2018**