

Board Agenda Thursday, June 21, 2018 Noon; Main Street Guymon office, 116 NE 5<sup>th</sup> Street, Guymon

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

- 1. Call the meeting to order.
- 2. Discuss and take action on the May 17, 2018 minutes.
- 3. Review the financial report.
- 4. Discuss and take action on submitting the Farmers Market Event grant application.
- 5. Report on the State Resource Staff visit on May 31 and June 1.
- 6. Report on the presentation to City Council, June 14, 2018, by JuliAnn Graham.
- 7. Discuss and take action on Civic Organization Membership policy proposed by the Executive Committee.
- 8. Discuss and take action on Food Allowance for Meetings policy proposed by the Executive Committee.

## 9. Committee Reports

Executive Committee – Kristine Scott Organization Committee – Kristine Scott Design Committee – Brick sales - 5 Promotions Committee – Charles White Loteria, July 22 Business Committee

- 10. New Business.
- 11. Director's Report for May.
- 12. Adjourn.

Charles White has a short presentation on the Community Offers business application free of charge to businesses after the meeting.

Posted June 14, 2018.