



Board Agenda
Thursday, January 20, 2020
5:30 pm; Main Street Guymon office, 116 NE 5th 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 December 2019 minutes.
3. Review the financial report.
4. Committee Reports
 - Organization Committee – Kristine Scott
 - Annual Meeting and Awards Evening
 - Design Committee – JuliAnn Graham
 - Promotions Committee – Charles White
 - Fund Raising Discussion to be at the Jan. 22 Promotion Meeting led by Sheila Martin
 - Business Committee – Soila Medina
 - Starting Your Own Business workshop report
 - Business Expansion and Retention Team and Visits
 - ESRI Market Data to be presented at Jan. 21 Committee Meeting by Sheila Martin
5. Discuss and take action on roof repairs.
6. 2019 Evaluation Report from Oklahoma Main Street.
7. Review the Main Street Guymon Mission Statement.
8. Review the Main Street Guymon Vision Statement.
9. Review the Main Street Guymon Policies.
10. Discuss and take action on Board Training on Thursday, April 16, at 5:30 pm (in addition to the regular board meeting).
11. New Business.
12. Director's Report for December.
13. Adjourn.