

Board Agenda Thursday, June 18, 2020 Noon; Main Street Guymon office, 116 NE 5th

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 21, 2020 minutes.
- 3. Review the financial report.
- 4. Review the City Council funding of \$20,000.
- 5. Photo of the Board for the Website taken. This is part of our updated Website that has been worked on for the past months. We're moving along well, thanks to Nick Tuttle and JuliAnn Graham!!!
- 6. Committee Reports

Organization Committee – Kristine Scott
Design Committee – JuliAnn Graham
Promotions Committee – Charles White
Business Committee – Soila Medina
Revitalization Roadmap Report, Sheila

7. Discuss and take action on the Red Carpet Country membership and board nomination.

- 8. Need Main Street Guymon Conflict of Interest Policy from
 - Jada Breeden
 - Sheila Martin
- 9. Report on the Payroll Protection Program grant/loan.
- 10. Board Training with Karen Dye of Newkirk.
- 11. New Business.
- 12. Director's Report for May.
- 13. Adjourn.