



Tahlequah Main Street Association Agenda
Meeting to be held at: Century 21 Wright Real Estate Conference Room
May 10, 2023 at 8:30 AM

1. Call to Order- Austin Patton
 Reciting of Mission:
 TMSA is committed to preserving our rich culture and supporting our downtown businesses while promoting the opportunity to live, work, and play in Tahlequah.
2. Roll Call - Alicia McDowell
 Alicia McDowell, Annie Kincade, Austin Patton, Brian Lambert, Chris Whytal, Jami Murphy, Jessie Barnard, Justin Barnes, Kelly Callaway, Kristy Eubanks, Rian Cragar, Susan LaVictoire, Tristan McDowell, Tyler Shockley.
 Guest- Jarrod Foster- Business Coach, Amy Smith- Staff, Jamie Hale- Director
3. Review and Approval of April minutes
4. Treasurer's Report- Annie Kingcade
5. President's Report- Austin Patton
6. Director's Report- Jamie Hale
7. Committee Report Q & A
8. Education Segment- Click-up Austin Patton
9. New Business
 - a. Review and discussion of board member applications.
 - b. Discussion and appointment of Grow with Main Street Committee.
 - c. Review and possible action to adopt Compensation Committee's recommendation on modifications to the TMSA Director Job Description and TMSA Director Offer Letter Template.
 - d. Review and possible action to adopt Compensation Committee's recommendation to permanently adjust the total compensation/perks for the current TMSA Director to market, update the Job Description, Compensation Package, Employee Agreement documents accordingly and create a pathway for the position to advance professionally in terms of compensation for the current TMSA Director.
 - e.
 - f.
10. Announcements/Community Updates

11. Adjourn