



Tahlequah Main Street Association

Agenda

Meeting to be held at: Century 21 Wright Real Estate Conference Room

April 5, 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
3. Approval of March 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. Discussion and possible action to approve, approve with modification, or deny to purchase 9 tickets to The Oklahoma Main Street Awards at \$70 per ticket for a total of \$630.00.
 - b. Discussion and possible action to approve, approve with modification, or deny the new board agreement.
 - c. Discussion and possible action to approve, approve with modification, or deny the resignation of Jami Murphy.
 - d. Discussion and possible action to approve, approve with modification, or deny to update bylaws to reflect new board member agreement and Committee Chair does not have to be a board member.
 - e. Discussion and possible action to approve, approve with modification, or deny the expansion of the Downtown corridor.



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f. Discussion and possible action to approve, approve with modification, or deny Austin Patton, TMSA President and Jamie Hale, TMSA Director to discuss revisions of the agreement with the City of Tahlequah.

10. Announcements/Community Updates
11. Adjourn