

Tahlequah Main Street Monthly Meeting

Date: 4/3/2014

Time: 8:30 AM

Place: Chamber Board Room

Board Members: Amy Carter, Angela Tinsley, Ben Hardcastle, Craig Clifford, Edna Kimble, Jimmy Flores, Joe Knight, Ken Smith, Lisa Pinnick, Melissa Harris, Mindy Barnard, Shay Smith, Sheri Gourd, Trae Ratliff

Agenda:

1. Approve Minutes (8:30am-8:35am)
2. Approve Financials (8:35am-8:45am)
3. Committee Reports (8:45am-8:50am)
 - a. Design - Drew
 - b. Economic Restructuring - Angela
 - c. Organization - Edna
 - d. Promotion - Lisa
4. Manager Report (8:50am-9:15am)
 - a. Good Food / Home & Garden
 - b. Red Fern Volunteer Forms
 - c. State Main Street Awards Banquet
5. Discussion and possible action to host a wine & beer garden at Arts on the Avenue (9:15-9:20)
6. Discussion and possible action to purchase a giant chess set for no more than \$600 (9:20-9:25)
7. Announcements and Rumors (9:25-9:30)
8. Adjourn (9:30)