

Minutes

Tahlequah Main Street Association

Regular meeting - February 6, 2014 - 8:30 am

Board members Present:

Drew Haley, Program Manager; Trae Ratliff, Amy Yarnell; Bayly Wright; Edna Kimble; Shay Smith; Joe Knight;

Board Members Absent:

Angela Tinsley, Ben Hardcastle, Cameron Greenhagen, Craig Clifford, Jimmy Flores, Ken Smith, Lisa Pinnick, Marilyn Craig, Mindy Barnard, Sheri Gourd, Terry Osburn, Tom Barnard.

Meeting called to order at 8:53 am

Agenda [Minutes/Financials]

Item 1 - Minutes

-Tabled, did not have minutes from previous meeting

Item 2 - Financials

-Did not have Financials, Amy motioned to move Wines of Winter to 2/13/14; Joe seconds the motion; All Approve

Item 3 - Committee Reports

Design - nothing reported.

Economic Restructuring - 20 new companies since 2012 to Mainstreet and 4 new coming in the next 2 months; Ordinance for vacant buildings on P.Baker's desk, searching for loop holes.

Organization - nothing reported.

Promotion - nothing reported.

Item 4 - Manager's Report

5 buildings for sale. 2 lots for sale, one between Love's & Lock Shop and one between Ozark Motel and where the furniture store was. 12 vacant buildings, 6 are owned by NSU and Sam Egan. Use of the Northend Logo for JazzLab & Playhouse. Billboard on top of Park Hill promoting the Northend. 6 businesses were submitted for State Award consideration. Good Food Fest & Home and Garden Show is April 4th & 5th, 8 verbal commitments from food trucks. 3rd Thursday Art Walk is set to begin in March, Stephanie Goad with NSU came from Joplin and will help get student participation.

Item 5 - Discussion and possible action to hire a secretary/assistant

Drew proposed that TMSA hire Bayly Wright as a secretary/assistant.

-Edna makes the first motion to approve the motion; Joe seconds the motion; All Approve

Item 6 - Discussion and possible action for TMSA to book events for The Dream Theatre

Drew stated TMSA could book events for The Dream Theatre and TMSA would get 10% of monies collected on behalf of The Dream Theatre. There is no liability that we can see in doing this.

-Joe makes the first motion to approve the motion; Amy seconds the motion; All Approve

Item 12 Announcements and Rumors

Nominations to be held at the next meeting. Increase Business Membership to \$350. Discussed getting each Board Member to get 15 individual members signed up and paid and the "office" (Drew and Bayly) to get 300 individual members, individual membership is \$35.

Adjourn

-Edna makes the first motion to approve the motion; Amy seconds the motion; All Approve

Meeting Adjourned 9:50 am