



**Tahlequah Main Street Association Agenda**  
**Meeting to be held at Century 21 Wright Real Estate Conference Room**  
**July 10th, 2024, at 8:30 AM**

**1. Call to Order- Michael Payne**

- a. Reciting of Mission: Enhancing the Downtown Tahlequah experience and culture for residents and visitors alike, by actively promoting, engaging, and fostering relationships with our community and partners.

**2. Roll Call - Christie Campbell**

- a. Jessie Barnard, Kristy Eubanks, Tristan McDowell, Shelby Robertson, Michael Payne, Christie Campbell, Karen Wood, Marla Grant, Faith Springwater, Aisling Sosa, Brooke Crow, Chandler Romero, Dillin Springwater, Jarvis Stroman, Joe Mack, Sydney Smith
- b. Guest- Amy Smith, Jamie Hale, Kelten Weaver

**3. Review and Approval of May Minutes**

**4. Treasurer's Report**

- a. Approve, approve with modifications, or deny Treasurer's Report

**5. President's Report–Michael Payne**

- a. Reflection on time and place of TMSA

**6. Director's Report- Jamie Hale**

- a. Update on City Agreement / Contract
- b. State Agreement is Complete
- c. Year in Review - Board Meetings

**7. Education Segment**

- a. New Year New Board
  - i. Roberts Rule of Order Intro
  - ii. Open Meetings Act
  - iii. By Laws
- b. Google Drive 101

**8. Committee Report Q & A**

- a. Promo
- b. Design
- c. EV
- d. Org
- e. Committee Rosters

**9. Unfinished Business**

- a. Approve, approve with modifications, or deny: 2024/2025 TMSA Budget approval

**10. New Business**

- a. Approve, approve with modifications, or deny: Remove Kristy Eubanks from the TMSA bank account.
- b. Approve, approve with modifications, or deny: Adopting the schedule of events for 2024/2025
  - i. Core events

**11. Executive Session - Jamie Hale's performance review and updated Jamie Hale contract**

- a. Vote to go into Executive Session
- b. Discuss review and update to Jamie Hale's contract
- c. Vote to go out of Executive Session
- d. Approve, approve with modifications, or deny: Jamie Hale's performance review and updated Jamie Hale contract

**12. Announcements/Community Updates**

- a. OK Main Street Banquet Update - September 24th

**13. Adjourn**