

Tahlequah Main Street Monthly Meeting

Date: 5/1/2014

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-8:55am)
3. Committee Reports (8:55am-8:55am)
 - a. Design - Drew
 - b. Economic Restructuring - Angela
 - c. Organization - Edna
 - d. Promotion - Lisa
4. Manager Report (8:55am-9:20am)
 - a. Red Fern Festival
 - b. State Main Street Awards Banquet
 - c. Momapalooza
 - d. Third Thursday
 - e. Movies In The Park
 - f. Wines on the Avenue / Arts on the Avenue
5. Discussion and possible action to host a wine & beer garden at Arts on the Avenue (9:20-9:25)
6. Announcements and Rumors (9:25-9:30)
7. Adjourn (9:30)