



**Tahlequah Main Street Association Agenda**  
**Meeting to be held at Century 21 Wright Real Estate Conference Room**  
**September 11th, 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 July Minutes**
  
- 4. Treasurer's Report**
  - a. Approve, approve with modifications, or deny Treasurer's Report
  
- 5. President's Report—Michael Payne**
  - a. Partnership Packet Update
  - b. TMSA Policy and Procedure
  
- 6. Director's Report- Jamie Hale**
  - a. National Main Street Board training September 26th, 3:30-5:30.
  - b.
  
- 7. Education Segment**
  - a. Partnership Packet Rollout
  - b. TMSA Ideas, hopes, and Goals - Low & High Hanging Fruit
  
- 8. Committee Report Q & A**
  - a. Get into committee groups for quick FYI / meeting updates
  - b. Promo
  - c. Design

- d. EV
- e. Org

## **9. Unfinished Business**

## **10. New Business**

- a. Discussion and possible action of items pertaining to the TMSA office located at 118 E. Shawnee.
  - 1. A/C Unit
  - 2. Legal Representation, if needed
  - 3. Proposed Offer on building
- b. Discussion on any other ideas pertaining to the TMSA office located at 118 E. Shawnee.

## **11. Announcements/Community Updates**

- a. OK Main Street Banquet Update - September 24th
- b. TMSA Cleanup Day - October 6th, 2024

## **12. Adjourn**