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|  | **MAIN STREET MUSKOGEE, INC**.  **Board of Directors’ Meeting**  **July 11, 2017—12:00 noon-1:30 p.m.**  Non-profit Resource Center  207 N. 2nd St. Muskogee, OK. 74401 |  |

**Roll Call**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| Main StreetMuskogee, Inc.VISION STATEMENT: Bring to life the **Heart** and **Soul** of Downtown Muskogee.  **MISSION STATEMENT:**  Build upon our Vision Statement of bringing to life the **Heart** and **Soul** of Muskogee by creating a revitalized, livable, family-focused, and entertainment rich historic and economically vibrant downtown. BOARD OF DIRECTORSOfficersPresident: John Newby **1st Vice-Pres: Al Stevens**  **2nd Vice-Pres: Dylan Lucht**  **Secretary: OPEN**  **Treasurer: Lynne Wallis** Board MembersMax Boydstun **Melony Carey**  **Greg Eby**  **Brandon Garner**  **Kerry Keane**  **Mike Martin**  **Jon Shaw**  **Jake Smith**  **Erika Tucker-Garrett**  **Sue Vanderford**  **Bob Wickizer**  **Nicholas Wilks** Ex-officio Members **Ashley Wilbourn** Darla Bennett |  | |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | Vol. hrs |  | **Attend.** |  | Vol. hrs |  | **Attend.** | |  | Max Boydstun | 83% |  |  | Al Stevens | 50% | |  | Melony Carey | 83% |  |  | Erika Tucker-Garrett | 67% | |  | Greg Eby | 100% |  |  | Sue Vanderford | 83% | |  | Brandon Garner | 25% |  |  | Lynne Wallis | 67% | |  | Kerry Keane | 83% |  |  | Bob Wickizer | 67% | |  | Dylan Lucht | 100% |  |  | Nicholas Wilks | 50% | |  | Mike Martin | 50% |  |  | John Newby | 100% | |  | Jon Shaw | 25% |  |  |  |  | |  | Jake Smith | 67% |  |  |  |  |  Call Meeting to OrderRecognize GuestsExecutive Report & Financial Report | |
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|  | Item 1 | **Approval of June 5, 2017 Board Minutes** *(Motion needed)* |
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|  | **Item 2** | Committee Reports (attached) *(No motions needed unless specific approval for expenses)* |
|  |  | 2a) Organization |
|  |  | 2b) Design & Communications/Marketing |
|  |  | 2c) Economic Resurgence |
|  |  | 2d) Promotion & Events *(shall we be the drink vendor at events?) motion?* |
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|  | Item 3 | Partnership Drive update *(No motion needed)* |
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|  | **Item 4** | Downtown Voice page *(No motion needed)* |
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|  | **Item 5** | **Christmas Parade discussion** *(Motion needed)* |
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|  | **Item 6** | Downtown parking discussion *(Motion needed)* |
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|  | **Item 7** | TIF District update *(No motion needed)* |
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|  | Item 8 | **CoMF Grant Submission Report** *(No motion needed)* |
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|  | **Item 9** | Announcements |
|  |  | Muskogee Art Guild may be moving to the former Studio B space |
|  |  | Laser Tag is moving out |
|  |  | Okie Gals – New on S. Main |
|  |  | Classy Lady Wine Bar – New on S. Main  Poppy’s Garden – New on South Main  Station 1 – New in Old Fire House |
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|  | **Item 10** | **New Business** |
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