**Durant Main Street – Board of Directors** Logo, company name

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**Board Meeting Agenda**

*Vision Statement: Durant Main Street is the anchor of our community. Rich in culture and arts, locals and visitors alike are drawn for unique shopping, dining, and entertainment. Durant Main Street is a place where locally owned businesses thrive, history is preserved, and our friends and neighbors gather together to live their best life, locally.*

Meeting Date: April 18, 2023

Meeting Time: 4:00 pm

Meeting Location: Durant Mercantile 124 N 2nd Ave Durant

1. Call to Order
2. Roll Call (2min)
3. Consent Items (3mins)
   1. March 23, 2023 Agenda
   2. Treasurer’s Report
   3. March 23, 2023 Meeting Minutes NEED OTHER MONTH’S MINUTES ASAP
4. Announcements / Items for Discussion

City Contract

2023 Awards Banquet

New Board Members

Partnership Packets

Market Square Building

Landscaping Meeting with City

Permit Meeting with City

July Event

Fall Festival

1. Items for Consideration
2. Old Business

Memorandums of Understanding-Plan for that

Policy & Procedures Manual (2mins)-Found old copy and I am working on it.

Bylaw Changes-Need copy of old ones so I can start working on them.

1. New Business

Office Signage

Merchant Meetings/Mornings on Main

Main Street Mixer

1. Dates to Remember

May 5 Margarita Madness

June 16 & 17 Car Show

April 29 Magnolia Farmers Market/Maker’s Market

1. Adjournment