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

Description automatically generated

**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: May 16, 2023

Meeting Time: 5:30 pm

Meeting Location: Durant Mercantile 124 N 2nd Ave Durant

1. Call to Order
2. Roll Call (2min)
3. Consent Items (3mins)
   1. May 16, 2023 Agenda
   2. Treasurer’s Report
   3. Approve minutes for April 18, 2023 meeting
4. Announcements / Items for Discussion

City Contract

Budget

2023 Awards Banquet-committee/date/location

New Board Members-suggestions for voting in at next meeting

Bylaw Changes-Need to establish a committee

Permit wording for ordinance change

July Event

Fall Festival date needs to be set

Facebook Group

Main Street Mixer

Main Street Training

Chamber Board Meetings

August Coffee Network

Committee Reports

-Organization

-Economic Vitality

-Design

-Promotions

1. Items for Consideration
2. Old Business

Policy & Procedures Manual

Partnership Packets

1. New Business

Facade Grant Application from Lost Street Brewing Co.

1. Dates to Remember

June 1 First Main Street Mixer

June 1 Mornings on Main

June 16 & 17 Car Show

April 29 Magnolia Farmers Market/Maker’s Market

1. Adjournment