**Newkirk Main Street**

**Board Agenda – September 16th, 2019**

**Next Meeting: October 21st, 2019 5pm**

**Approve correction of July Minutes: vote**

**Approve August Minutes: vote**

**Approve Treasurer’s Report: vote**

**Consideration, discussion and possible action to enter Executive Session pursuant to and convened under authority of25 O.S. Section 307.A.4 to discuss the Purchase of Real Estate Contract from Robert & Faith Capone dba Capone Investment LLC.**

**Consideration, discussion and possible action to re-enter the NMS regular board meeting**.

**New Business**

* Consider and vote on the “100 Residents” design project
  + 33x50 laminated and mounted $382.91
* The City of Newkirk has requested that we assist with flagging for the Tall Grass Bike tour. Please see locations and time on additional page
* Consider and decide on placement of “Welcome to Newkirk Main Street” highway signs. Ours currently designate the north and south boundary of our district approximately. Many communities have theirs at the edges of town.
* Consider, discuss, and possibly enact a chain of command procedure.

**Old Business**

* Review, discuss and possibly act on Budget & Financial Policy work.
  + Purpose: to establish budget development and financial policy procedures.
    - Maggi Hutchason with example financial policy
    - Brady Barnes with recommendations on budget
    - Alyssa with information from Equity Bank on Money Market and CD options
* Continued until October Board Meeting
  + Consider how to establish the review and possible amending of the NMS Bylaws.
  + Consider and possibly act on defining the NMS district (Article 3 in the NMS Bylaws)
* Office Report
* Reinvestment Report
* City Sales Tax
* Volunteer Hours

EVENTS:

Organization Committee will meet September 17th at noon

Amphitheater Committee meeting September 17th at 6pm

Lunch Mob at Cheeky Burger September 18th at noon

Cash Mob at Locke’s October 4th

Office Closed Columbus Day October 14th

Lunch Mob at Stagecoach October 18th at noon