



Agenda

**Meeting to be held at: Century 21 Wright Real Estate Conference Room
February 8, 2023 at 8:30 AM**

1. Call to Order
 - a. Reciting of Mission:

TMSA is committed to preserving our rich culture and supporting our downtown businesses while promoting the opportunity to live, work, and play in Tahlequah.
 - b. Special Guests:
2. Approval of January minutes.
3. Treasurer's Report- Annie Kingcade
4. President's Report- Austin Patton
5. Manager's Report- Jamie Hale
6. Committee Reports
 - a. Organization.....Jesse Barnard
Organization involves creating a strong foundation for a sustainable revitalization effort, including cultivating partnerships, community involvement, and resources for the district.
 - b. Promotion.....Kristy Eubanks
Promotion positions Downtown Tahlequah as the center of the community and hub of economic activity, while creating a positive image that showcases Tahlequah's unique characteristics.
 - c. Economic Vitality.....Kelly Callaway
Economic Vitality focuses on capital, incentives, and other economic and financial tools to assist new and existing businesses, catalyze property development, and create a supportive environment for entrepreneurs and innovators that drive local economies.
 - d. Design.....Rian Cragar
Design supports Downtown Tahlequah's transformation by enhancing the physical and visual assets that set the commercial district apart.
7. New Business
 - a. Nominations for Secretary Position.
 - b. Compensation Committee selection
 - c. Nominating Committee Selection
8. Announcements
9. Adjourn