



MAIN STREET MUSKOGEE, INC.
Board of Directors' Special Call Meeting
AGENDA February 25th, 2025, 12:00 noon
207 2nd Street, Muskogee, OK



Vision Statement: Create a dense, vibrant, and vital downtown Muskogee by activating vacant and underutilized spaces to support local businesses while maintaining historic character and creating a welcoming environment for all residents

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.

Call to order, Roll Call and Introduction of Guests					
	HRS		HRS		HRS
Dominique Embry, Pres.		Melony Carey		Kim Jaquez	
Haley Frix, 1st Vice Pres.		Lex Katich		Demi Smith	
Kevin White, 2nd Vice Pres.		Corey Sisson		Dylan Lucht, Ex Officio	
Gracie Battles, Secretary		Ann Ong			
Wren Stratton, Treasurer		Judy Hoffman			
Gary Cooper		Jarod Mendenhall			

February 25th, 2025, AGENDA

Item #1 Minutes

Reading of the minutes of the January 21st, 2025, board meeting, approval and/or modification of the same.

Item #2 Financial Report

Reading of the January 2025 financial report, approval and/or modification of the same.

Item #3 Committee Reports (attached) -

- Design - Melony Carey
- Promotion - Haley Frix
- Economic Vitality - Wren Stratton
- Organization - Ann Ong



Item #4 Grant Application(s) - Discussion and/or possible action regarding the following Renew and Rebuild application(s), approval and/or modification of the same.

John Reynolds, United Commerical Properties Inc, 116 North Main Street, Muskogee, OK 74401, Renew and Rebuild Grant, recommendation of \$29,815.00

Laura Wickizer, Kids' Space, Muskogee Co. Child Advocacy Center, 400 Court Street, Muskogee, OK 74401, Renew and Rebuild Grant, recommendation of \$50,000.00

Fred Probst, Mr. Glass, 319 South Main Street, Muskogee, OK 74401, Renew and Rebuild Grant, recommendation of \$5,615.00

Fred Probst, Mr. Glass, 628 West Okmulgee Street, Muskogee, OK 74401, Renew and Rebuild Grant, recommendation of \$17,847.00

Item #5 Flower Project - Discussion and/or possible action regarding possible allocation from the beautification category from the Downtown Multi Grant for a total of \$3,000.00 to go towards the 2025 Flower Project, approval and/or modification of the same.

Item #6 TSET - Discussion and/or possible action regarding possible allocation from the Green Space Infrastructure and Amenities category from the Downtown Multi Grant for a total of \$40,000.00 to go towards the match of a TSET Built Environment Grant, approval and/or modification of the same.

Item #7 CPA - Discussion and/or possible action regarding the use of Robert St. Pierre CPA PC for the amount of \$1,100.00, approval and/or modification of the same.

Item #8 MSM Payment Processor - Discussion and/or possible action regarding the addition of a payment processor to use for partnerships, events, etc., approval and/or modification of the same.

Item #9 FY26 Budget - Discussion and/or possible action regarding the FY26 Budget for Main Street Muskogee, approval and/or modification of the same.

Item #10 Design Committee - Discussion and/or possible action regarding the addition of two projects to the Design Committee Project List, approval and/or modification of the same.

- Downtown Muskogee Central Business District on National Register of Historic Places
- Educational Meetings with Realtors about Historic Preservation

Item #11 Board Applications - Discussion and/or possible action regarding the Main Street Muskogee Board of Directors Applications, approval and/or modification of the same.

Item #12 Directors Report – Courtney Graham - See attached

New Business

Adjourn