



MAIN STREET MUSKOGEE, INC.

Board of Directors' Meeting

SPECIAL CALL AGENDA April 24, 2026, 8:30 AM

207 2nd Street, Muskogee, OK

B. N. M.



STATE OF OKLAHOMA
MUSKOGEE COUNTY
RECORDED
2025 APR 21 AM 10:20

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.		Judy Hoffman		Carson Garrett	
Haley Frix, 1st Vice Pres.		Jarod Mendenhall			
Kevin White, 2nd Vice Pres.		Dylan Lucht			
Gracie Battles, Secretary		Tera Shows			
Wren Stratton, Treasurer		Angela Wilson		Ann Ong, Ex Officio	
Lex Katich		Andy Hayes		Melony Carey, Ex Officio	

April 24, 2026, SPECIAL CALL AGENDA

Item #1 Minutes

Reading of the minutes of the February 17, 2026, board meeting, approval and/or modification of the same.

Item #2 Financial Report

Reading of the February 2026 and March 2026 financial report, approval and/or modification of the same.

Item #3 Committee Reports -

- Design - Melony Carey
- Promotion - Haley Frix
- Economic Vitality - Wren Stratton
- Organization - Dylan Lucht

Item #4 Partnership Approval(s) - Discussion and/or possible action regarding the Main Street Muskogee Partnerships, approval and/or modification of the same.

Item #5 Broadway District - Discussion regarding the Broadway District Renovation, approval and/or modification of the same.

Item #6 FY27 Budget - Discussion and/or possible action regarding the FY27 budget for Main Street Muskogee., approval and/or modification of the same.

Item #7 Retail Incubator Project (Google Grant) – Discussion and/or possible action regarding the development of a retail incubator space funded through the Google grant. The purpose of this item is to provide an update on project

planning, review potential locations under consideration, and receive Board input on next steps related to the implementation of the retail incubator program, approval and/or modification of the same.

Item #8 Main Street Muskogee Office Building – Potential Sale and Organizational Impact – Discussion and/or possible action regarding the potential sale of the building currently housing the Main Street Muskogee office, including potential impacts to the organization, contingency planning, and consideration of a one-year lease agreement offered by the current owner to maintain the existing rental rate should ownership change, approval and/or modification of the same.

Item #9 Approval of City of Muskogee Foundation Grant Projects - Discussion and/or possible action regarding the approval of proposed projects funded through the City of Muskogee Foundation grant. Discussion may also include potential reallocation of grant funds based on project needs and timelines, approval and/or modification of the same.

Item #10 Banking Services Review - Discussion and/or possible action regarding current banking services and the possibility of transitioning Main Street Muskogee accounts to another financial institution. Board input requested on evaluating banking options and next steps, approval and/or modification of the same.

Item #11 Event Sponsorship - Discussion and/or possible action regarding Main Street Muskogee sponsorship of downtown events, including the potential to serve as a sponsoring entity for select events and assume responsibility for street closure applications in order to facilitate City coordination and assistance with closures and logistics, approval and/or modification of the same.

Item #12 Directors Report - Courtney Graham

New Business

Adjourn