



**AGENDA**  
**BOARD OF TRUSTEES**  
**ARDMORE MAIN STREET AUTHORITY**

March 28, 2019 at 11:30 AM  
Tivoli Office Suites, 203 W Main Street, Ardmore, OK  
Office (580) 226-6246

Mission Statement:

Ardmore Main Street Authority promotes a vibrant downtown district for current and potential businesses, preserves the district's historic integrity and creates a preferred destination for the public.

1. **CALL TO ORDER** **Todd Yeager**
2. **ACKNOWLEDGEMENT OF OPEN MEETING ACT** **Todd Yeager**
3. **APPROVE MEETING AGENDA** **Todd Yeager**  
\*\*Discuss and consider approval of March 28, 2019, Board of Trustees meeting agenda
4. **SECRETARY'S REPORT** **Stephanie Choate**  
\*\*Discuss and consider acceptance of the Minutes from the February 28, 2019, Board of Trustees meeting
5. **TREASURER'S REPORT** **Todd Yeager**  
\*\*Discuss and consider acceptance of the February, 2019, financial reports
6. **COMMITTEE REPORTS**
  - a. **Organization/Executive Committee (3<sup>rd</sup> Thursday, 9 a.m.)** **Todd Yeager**  
  
\*\*Discuss and consider approval of Notice to Proceed for LandPlan Consultants, Inc. to start the prelim and final design for Depot Park  
  
\*Depot Park Update  
  
\*Discuss future plans regarding Main Street properties and assets
  - b. **Economic Vitality Committee (2<sup>nd</sup> Monday, Noon)** **Jeff DiMiceli**
  - c. **Promotion Committee** **Jeff DiMiceli**
7. **GENERAL MANAGER'S REPORT** **Jeff DiMiceli**
8. **NEW BUSINESS** not known 24 hours prior to meeting in accordance with 25 O.S. 311 (9) **Todd Yeager**
9. **ADJOURN MEETING** **Todd Yeager**  
\*\*Discuss and consider approval to adjourn meeting

\*Information Only

\*\*Action Items

The next regularly scheduled Board of Trustees meeting is Thursday, April 25, 2019.