



AGENDA
BOARD OF TRUSTEES
ARDMORE MAIN STREET AUTHORITY

April 25, 2019 at 12:00PM

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 April 25, 2019, Board of Trustees meeting agenda
 4. **SECRETARY'S REPORT** **Stephanie Choate**
**Discuss and consider acceptance of the Minutes from the March 28, 2019, Board of Trustees meeting
 5. **TREASURER'S REPORT** **Todd Yeager**
**Discuss and consider acceptance of the March, 2019, financial reports
 6. **COMMITTEE REPORTS**
 - a. **Organization/Executive Committee (3rd Thursday, 9 a.m.)** **Todd Yeager**
**Discuss and consider acceptance of the 2018 Financial Audit

*Depot Park Update
*Discuss future plans regarding Main Street properties and assets

*Update on Farmers Market **Jeff DiMiceli**
**Discuss and consider approving the establishment of a Downtown Farmers Market Advisory Committee with membership to be approved by the AMSA Executive Committee

**Discuss and consider approving revised Downtown Farmers Market of Ardmore Guidelines (April 9, 2019)
 - b. **Economic Vitality Committee (2nd 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, May 23, 2019.