



AGENDA
BOARD OF TRUSTEES
ARDMORE MAIN STREET AUTHORITY

June 27, 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 June 27, 2019, Board of Trustees meeting agenda

4. **SECRETARY'S REPORT** **Stephanie Choate**
**Discuss and consider acceptance of the Minutes from the May 23, 2019, Board of Trustees meeting

5. **TREASURER'S REPORT** **Todd Yeager**
**Discuss and consider acceptance of the May, 2019, financial reports

6. **COMMITTEE REPORTS**
 - a. **Organization/Executive Committee (3rd Thursday, 9 a.m.)** **Todd Yeager**

**Discuss and consider approval of Board members for the following terms:
Stephanie Choate, 2nd term, Expires 6/30/22
William Crosby, 1st term, Expires 6/30/22
Kori Deaver, 1st term, Expires 6/30/22
Jon Grant, 1st term, Expires 6/30/22
Trish Maher, 1st term, Expires 6/30/22
Sherri Snyder, 1st term, Expires 6/30/22

**Discuss and consider approval of 2019-20 officers for the Board of Trustee:
Todd Yeager, Chair
Stephanie Choate, Vice Chair
Cindy Huggins, Secretary
Kori Deaver, Treasurer

**Discuss and consider approval to remove Colin Chapman and Sally Cumpton as signatories on all AMSA bank accounts at the completion of their second consecutive term on the Board of Trustees, effective June 30, 2019

**Discuss and approve adding Cindy Huggins and Kori Deaver as signatories on all AMSA bank accounts.

*Updates on
Depot Park **Todd Yeager**
Farmers Market **Jeff DiMiceli**
Board Retreat **Todd Yeager**
Fundraising Campaign **Jeff DiMiceli**

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| b. Design Committee | Cindy Huggins |
| c. Economic Vitality Committee (2 nd Monday, Noon) | Jeff DiMiceli |
| d. 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
**Discuss and consider approval to adjourn meeting | Todd Yeager |
- *Information Only
**Action Items

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