

AMSA BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
JULY 22, 2021 – 12:00 PM
Ardmore Chamber of Commerce

410 W. Main Street, Ardmore, OK 73401

NOTICE: Official action can only be taken on items which appear on the agenda. The Board may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the Board may refer the matter to the General Manager. The Board may also refer items to standing committees of Main Street. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.

1. **CALL TO ORDER** Sherri Snyder
2. **ACKNOWLEDGEMENT OF OPEN MEETINGS ACT COMPLIANCE** Sherri Snyder
3. **APPROVE MEETING AGENDA** Sherri Snyder
****Discuss and take action to approve the agenda as presented, and approval or rejection of any amendments proposed and considered by the Ardmore Main Street Authority.**
4. **BUSINESS REPORTS AND PERSONAL POSITIVES** Sherri Snyder
5. **SECRETARY'S REPORT** Allison Meredith
****Discuss and take action to approve the May Board minutes as presented, and approval or rejection of any amendments proposed and considered by the Ardmore Main Street Authority. (There are no June minutes, as we did not meet quorum).**
6. **TREASURER'S REPORT** Cindy Huggins
****Discuss and take action to accept the May and June Financial Reports, and approval or rejection of any amendments proposed and considered by the Ardmore Main Street Authority.**
****Discuss and take action to accept the 2021-2022 AMSA Operations Budget, and approval or rejection of any amendments proposed and considered by the Ardmore Main Street Authority.**
7. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - a. **Design Committee** (2nd Thursday, 9 AM) Cindy Huggins
Update on West Main Parking Lot Project
 - b. **Economic Vitality Committee** (2nd Tuesday, 8 AM) David Powell
Update on *Refresh the West* revitalization project
 - c. **Promotion Committee and Marketing Report** Taylor Steele
Brackets and Banners
Food Truck Event - Taste of Ardmore
 - d. **Organization Committee** (3rd Thursday, 9 AM) Sherri Snyder
****Discuss and take action to accept Julie Maher for her first three-year term on the AMSA Board of Trustees, and approval or rejection of any amendments proposed and considered by the Ardmore Main Street Authority.**
****Discuss and take action to engage Casey J. Russell, CPA, to prepare the 2021 Audit and 2021 990 for the Ardmore Main Street Authority at a cost of \$4,000, and approval or rejection of any amendments proposed and considered by the Ardmore Main Street Authority.**

MISSION STATEMENT

Ardmore Main Street Authority promotes a vibrant downtown district for current and potential businesses, works to preserve the *District's* historic integrity and create a preferred destination for the public.

****Discuss and take action to approve the AMSA Trust Document citing an amended fiscal year (from calendar year to July 1 – June 30), and approval or rejection of any amendments proposed and considered by the Ardmore Main Street Authority.**

****Discuss and take action to approve purchase of a full page, full color ad to be published January 2022 by the Chickasaw Country Marketing Association in the amount of \$2,400, with part of the cost to be subsidized by participating Depot District restaurants; and approval or rejection of any amendments proposed and considered by the Ardmore Main Street Authority.**

***Explanation of the 2021 AMSA Fundraising Campaign**

8. GENERAL MANAGER’S REPORT

Jeff DiMiceli

9. DEPOT PARK PROJECT UPDATE

Todd Yeager

Special Financial Report to be presented for approval at Monthly BOT meetings starting August 2021

10. NEW BUSINESS

Sherri Snyder

As defined by the Oklahoma Open Meeting Act 25 OK Statutes § 311 (A) (9) as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”.

11. ADJOURN MEETING

Sherri Snyder

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