



AGENDA
BOARD OF TRUSTEES
ARDMORE MAIN STREET AUTHORITY

October 24, 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 October 24, 2019, Board of Trustees meeting agenda

4. **SECRETARY'S REPORT** **Cindy Huggins**
**Discuss and consider acceptance of the Minutes from the September 26, 2019, Board of Trustees meeting

5. **TREASURER'S REPORT** **Kori Deaver**
**Discuss and consider acceptance of the September, 2019, financial reports

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

*Discuss and consider approving change of November Board meeting to November 21 (due to Thanksgiving holiday)
*Updates on
 Depot Park

Todd Yeager
 - b. **Design Committee** **Lindsay Patrick**
 - c. **Economic Vitality Committee** **Todd Yeager**
 - d. **Promotion Committee** **Trish Maher**
 Wine Walk report
 Parade of Lights update

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