

**AMSA BOARD OF TRUSTEES  
MEETING AGENDA  
MARCH 24TH 2022 12:00PM-1:00PM**

**ARDMORE MAIN STREET AUTHORITY 101 W MAIN ST. 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 AND ROLL CALL** Sherri Snyder  
No February meeting due to winter weather
  
2. **CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS ACT** Sherri Snyder  
Posted March 21st 2022 during routine business hours
  
3. **BUSINESS REPORTS AND PERSONAL POSITIVES** Sherri Snyder
  
4. **SECRETARY'S REPORT** Julie  
Maher  
\*\*Consideration and possible action to approve the minutes of the Special Meeting on January 27, 2022, and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.
  
5. **TREASURER'S REPORT** Cindy Huggins  
\*\*Consideration and possible action to accept the January 2022 Financial Report and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.  
  
\*\*Consideration and possible action to accept the February 2022 Financial Report and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.
  
6. **COMMITTEE REPORTS AND RECOMMENDATIONS**
  - a. **DESIGN COMMITTEE (2<sup>ND</sup> Wed., 4PM)** Julie Maher
  
  - b. **ECONOMIC VITALITY COMMITTEE (2<sup>ND</sup> Tues., 8AM)** David Powell
  
  - c. **PROMOTIONS COMMITTEE (2<sup>ND</sup> Wed., 9AM)** Trish Maher
  
  - d. **FUNDRAISING COMMITTEE (2<sup>ND</sup> Thur., 4PM)** Sherri Snyder
  
  - e. **ORGANIATION COMMITTEE (3<sup>RD</sup> Thur., 9AM)** Sherri Snyder  
\*\*Consideration and possible action to accept the Farmer's Market Co-Op Agreement, and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.  
  
\*\*Consideration and possible action to add Executive Director to Trish Maher's job title for the purpose of serving on the ATA board, and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

\*\*Consideration and possible action to change account names at American Bank to the four current board officers Sherri Snyder, Daniel Romo, Cindy Huggins, & Julie Maher, and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

\*\*Consideration and possible action to change account names at Banc First to the four current board officers Sherri Snyder, Daniel Romo, Cindy Huggins, & Julie Maher, and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

\*Report on Tivoli Bid Notification

7. **DEPOT PARK UPDATE**

Todd Yeager

\*\*Consideration and possible action to accept the January 2022 Depot Park Financial Report, and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

\*\*Consideration and possible action to accept the February 2022 Depot Park Financial Report, and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

8. **STAFF REPORTS**

Allison Meredith/Trish Maher

- a. Lieutenant Governor Turkey Hunt April 21 2022
- b. Website Update
- c. Digital Billboards

9. **ANNOUNCEMENTS**

Sherri Snyder

- a. 2022-2023 Funding Request Letter to the City
- b. Main Street Day at the Capital April 5, 2022
- c. Director Mike Fina of the Oklahoma Municipal League to visit Depot Park and attend April 28<sup>th</sup> Board meeting.

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