

**AMSA BOARD OF TRUSTEES
MEETING AGENDA
APRIL 27, 2023 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

2. **CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS ACT** Sherri Snyder
Posted April 24, 2023 during routine business hours

3. **BUSINESS REPORTS AND PERSONAL POSITIVES** 22-23 BOT

4. **SECRETARY'S REPORT** Julie Maher
**Consideration and possible action to approve the minutes from the Board of Trustees meeting on March 23, 2023, 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 March 2023 Financial Report and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

6. **COMMITTEE REPORTS AND RECOMMENDATIONS**
 - a. **Promotions Committee** Matthew Hoage
*Depot Days-July 29th *Food Truck & Music Fest-June 3rd

 - b. **Design Committee** Julie Maher
Announcement: MOU has been signed & Bid Openings are on May 2nd at 2:00pm

 - c. **Economic Vitality Committee** Carrie Pfrehm

 - d. **Organization Committee** Sherri Snyder
*Consideration and possible action to approve a twelve-month contract with Lambert Pest & Turf for the landscaping maintenance of Depot Park, and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

*Consideration and possible action to approve Employee & Office Policies & Procedures, and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

*Consideration and possible action to approve Financial Management Policies, and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

Announcement upcoming 23-24 officer slate

e. **Fundraising Committee**

Spring Fling recap

Pecan Festival next meeting May 4, 2023 4pm MSC

Sherri Snyder

7. **SANTA FE BUILDING UPGRADES/REPAIRS**

Report

Sherri Snyder

8. **GENERAL MANAGER REPORT/DISCUSSION**

- Main Street Award Banquet May 2nd 5:30pm
- Reinvestment Award
- Depot Days vendors & sponsors still needed
- June 3rd Food Truck & Music Fest update

9. **ANNOUNCEMENTS**

Sherri Snyder

10. **NEW BUSINESS**

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”.

Sherri Snyder

11. **ADJOURN MEETING**

Sherri Snyder