AMSA BOARD OF TRUSTEES
January 28th, 2020 - 12:00PM
Community Room, Santa Fe Depot
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.

1. CALL TO ORDER
   Todd Yeager

2. ACKNOWLEDGEMENT OF OPEN MEETINGS ACT COMPLIANCE
   Todd Yeager

3. APPROVE MEETING AGENDA
   Todd Yeager
   **Discuss and consider approval of the Agenda

4. SECRETARY’S REPORT
   Sherri Snyder
   **Discuss and consider acceptance of the November and December 2020 meeting minutes.

5. TREASURER’S REPORT
   Cindy Huggins
   **Discuss and consider acceptance of the November and December 2020 Financial Reports

6. COMMITTEE REPORTS & RECOMMENDATIONS
   a. Design Committee (2nd Thursday, 9AM)
      Cindy Huggins
   b. Economic Vitality Committee (2nd Tuesday, 8AM)
      Grant Huggins
   c. Promotion Committee (2nd Wednesday, 9AM)
      Taylor Steele
   d. Organization/Executive Committee (3rd Thursday, 9AM)
      Todd Yeager
      **Discuss and Approve pursuit of sale of the Tivoli Theater

7. MARKETING REPORT
   Taylor Steele
   *Discussion of animal entertainment for Depot Nights and Christmas Lights

8. GENERAL MANAGER’S REPORT
   Jeff DiMiceli

9. NEW BUSINESS (not known 24 hours prior to meeting)
   Todd Yeager

10. ADJOURN MEETING
    Todd Yeager
    **Discuss and consider approval to adjourn meeting

*Information Only
**Action Items