



**AGENDA FOR MEETING
OF THE BOARD OF TRUSTEES
ARDMORE MAIN STREET AUTHORITY**

March 16, 2017 at 12
203 West 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 | Barb Carter |
| 2. ACKNOWLEDGEMENT OF OPEN MEETING ACT | Barb Carter |
| 3. APPROVE MEETING AGENDA
**Discuss and approve March 16, 2017, Board of Trustees meeting agenda | Barb Carter |
| 4. SECRETARY'S REPORT
**Discuss and approve minutes from January 19, 2017, and February 9, 2017 Board of Trustees meetings | Teresa Woehst |
| 5. TREASURER'S REPORT
**Discuss and approve January 2017 and February 2017 financial reports | Sally Cumpton |
| 6. COMMITTEE REPORTS | |
| a. Organization/Executive Committee (2 nd Thursday, 9 a.m.) | Barb Carter |
| i. Discuss and approve Market Place on Broadway Guidelines | |
| b. Design Committee, Chair, Judi Elmore (2 nd Tuesday, Noon) | Barb Carter |
| c. Economic Vitality Committee, Chair, Todd Yeager (2 nd Monday, Noon) | Todd Yeager |
| d. Promotion Committee, Chair, Susan Yeager (as needed) | Jeff DiMiceli |
| 7. GENERAL MANAGER'S REPORT | Jeff DiMiceli |
| 8. ADJOURN MEETING
** | Barb Carter |

The next monthly Board of Trustee meeting is scheduled for April 20, 2017.

Thank you for parking in the lot just west of the Tivoli.

** Action Items