



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

April 20, 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.

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| 1. CALL TO ORDER | Barb Carter |
| 2. ACKNOWLEDGEMENT OF OPEN MEETING ACT | Barb Carter |
| 3. APPROVE MEETING AGENDA
**Discuss and approve April 20, 2017, Board of Trustees meeting agenda | Barb Carter |
| 4. SECRETARY'S REPORT
**Discuss and approve minutes from March 16, 2017 Board of Trustees meeting | Barb Carter |
| 5. TREASURER'S REPORT
**Discuss and approve March 2017 financial reports | Sally Cumpton |
| 6. COMMITTEE REPORTS | |
| a. Organization/Executive Committee (2 nd Thursday, 9 a.m.) | Barb Carter |
| i. Review and approve external audit for 2016 | |
| ii. Review information about potential new board member (Alison Meredith) and officer nominees (Todd Yeager, Board Chair, and Barbara Hisey, Treasurer) | |
| iii. Review and approve calendar for 2017-18 | |
| 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 May 18, 2017.

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

**Action Items