



**AMSA BOARD OF TRUSTEES
MEETING AGENDA**

MAY 25, 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 May 22, 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 April 27, 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 April 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
 - c. **Economic Vitality Committee** Sherri Snyder
Discussion Only: Parking lot development in the 100 block of Main Street
 - d. **Organization Committee** Sherri Snyder
*Consideration and possible action to approve Area 1 Christmas lighting replacement for downtown by Battles Weed Control LLC in the amount of \$3,475.00, and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

*Consideration and possible action to approve the 2023-2024 Officer's Slate as follows Chair-Sherri Snyder, Vice Chair-Daniel Romo, Treasurer-Cindy Huggins, & Secretary-Julie Maher, and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

Todd Yeager

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

Report: Adam's Cape Depot Park Event

e. **Fundraising Committee**
Pecan Festival

Sherri Snyder

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

Sherri Snyder

8. **GENERAL MANAGER REPORT/DISCUSSION**

Allison Meredith

- June 3rd Food Truck & Music Festival
- MarketPlace on Broadway update
- Directors/Volunteer Sapulpa Training June 5-8th-Board of Trustees Welcome to Attend
- Depot Park
- Farmer's Market begins May 27th (Saturday)

9. **ANNOUNCEMENTS**

Sherri Snyder

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