

**AMSA BOARD OF TRUSTEES
MEETING AGENDA
July 28TH 2022 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 July 26, 2022, during routine business hours

3. **INTRODUCTIONS** **22-23 BOT**

4. ~~VISITOR MIKE FINA – OKLAHOMA MUNICIPAL LEAGUE DIRECTOR – COVID~~

Board Notebooks: Mission – Platform -Vision /// 22-23 BOT Contact List

5. **SECRETARY’S REPORT** Julie Maher
**Consideration and possible action to approve the minutes from the board meeting on June 23, 2022, and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

6. **TREASURER’S REPORT** Cindy Huggins
 - a. **Consideration and possible action to accept the June 2022 Financial Report (End of Year) and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

 - b. **Consideration and possible action to approve CPA Casey Russell to conduct AMSA year end audit and 990 preparation and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

 - c. **Consideration and possible action to accept the 22-23 Budget as Presented and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

 - d. **Consideration and possible action to change the Depot Park Account’s name to Special Project’s Account and Specify the balance of funds and any additional funds deposited into the account are to be used for one time Capital Projects – Services – Events and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

7. COMMITTEE REPORTS AND RECOMMENDATIONS

22 – 23 Committee Assignments – New Chairs and Members - Handout

- a. **DESIGN COMMITTEE (2ND Wed., 4PM)** Julie Maher
Refresh the West
- b. **FUNDRAISING COMMITTEE (2ND Thur., 4PM)** Sherri Snyder
- c. **ORGANIZATION COMMITTEE (3RD Thur., 9AM)** Sherri Snyder
Interviews have started on Admin Assistant Position

8. STAFF WORK

Annual Report Submitted
Branding Package – Very Close to Completion
New Web Site Early August
AMSA District Data Base Updated – Merchants / Property Owners

9. ANNOUNCEMENTS

Sherri Snyder

Non-Profit Board Training – In August One Day During the Lunch Hour

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