

MINUTES
AMSA Board of Trustees Meeting
July 23, 2020 – Noon / Community Room, Santa Fe Depot

PRESENT: (Members) Todd Yeager, Cindy Huggins, Jeff St. Clair, Sherri Snyder, Stephanie Choate, William Crosby, Joy McDaniel /
(Ex-officio) Kevin Boatright, Marthanna Donald (Staff) Jeff DiMiceli, Taylor Steele

ABSENT: (Members) Allison Meredith, Kori Deaver, Les Mose, Daniel Romo, Jon Grant Ex-Officio: Chris Bryant

1. CALL TO ORDER

Todd Yeager called the meeting to order at 12:05 p.m.

2. ACKNOWLEDGEMENT OF OPEN MEETING ACT

Todd Yeager announced the meeting agenda had been posted in compliance with the Open Meetings Act.

3. APPROVE MEETING AGENDA

Todd Yeager

Todd Yeager entertained a motion to approve the July Agenda as presented; William Crosby made a motion to approve the agenda, seconded by Cindy Huggins; the motion passed unanimously.

4. INTRODUCE AND WELCOME NEW BOARD MEMBERS

Todd Yeager

Todd introduced the newest board members Daniel Romo (not present) and Jeff St. Clair.
Jeff St. Clair gave an overview of his new building/business, Sunset Grill, he is building at 127 W Main.

5. SECRETARY'S REPORT

Sherri Snyder

Sherri Snyder presented the June 2020 Board Minutes; Joy McDaniel made a motion to approve as presented; Stephanie Choate seconded the motion. The motion passed unanimously.

6. TREASURER'S REPORT

Cindy Huggins

Cindy Huggins reported that all items were in line with the budget. Sherry Snyder motioned to accept the June 2020 Financial Report report as presented, Joy McDaniel seconded; the motion passed unanimously.

7. COMMITTEE REPORTS & RECOMENDATIONS

a. Organization/Executive Committee (3rd Thursday, 9AM)

Todd Yeager

The committee discussed sign conflicts, and updating records.

Jeff DiMiceli reported that, due to a formula malfunction, presentation of the proposed 2020 Budget would be postponed until the August board meeting.

b. Design Committee (2nd Thursday, 9AM)

The Design Committee discussed the signage for Depot Park and Caddo Street.

c. Economic Vitality Committee (2nd Tuesday, 8AM) No meeting schedule until August.

Grant Huggins

d. Promotion Committee (2nd Wednesday, 9AM)

Ashley Dyer

Reported discussion were in progress to revise the Depot District Loyalty Card.

8. GENERAL MANAGER'S REPORT

Jeff DiMiceli

a. Provided an overview on the new buildings & remodels taking place in the district.

b. Taylor Steele provided a preview of AMSA's new website and AMSA and Depot District logos.

9. NEW BUSINESS No new business to consider

Todd Yeager

10. ADJOURN MEETING

Todd Yeager

Todd Yeager entertained a motion to adjourn the meeting. A motion was made by Sherri Snyder, with a second from Cindy Huggins. The motion passed. The meeting adjourned at 1:06 p.m.