

AMSA BOARD OF TRUSTEES

November 19th, 2020 - 12:00PM

Community Room, Santa Fe Depot

MISSION STATEMENT

Ardmore Main Street Authority promotes a vibrant downtown district for current and potential businesses, works to preserve the district's historic integrity and create a preferred destination for the public.

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| 1. CALL TO ORDER | Todd Yeager |
| 2. ACKNOWLEDGEMENT OF OPEN MEETINGS ACT COMPLIANCE | Todd Yeager |
| 3. APPROVE MEETING AGENDA | Todd Yeager |
| **Discuss and consider approval of the Agenda | |
| 4. SECRETARY'S REPORT | Sherri Snyder |
| **Discuss and consider acceptance of the October 2020 meeting minutes. | |
| 5. TREASURER'S REPORT | Cindy Huggins |
| **Discuss and consider acceptance of the October 2020 Financial Report | |
| 6. COMMITTEE REPORTS & RECOMENDATIONS | |
| a. Design Committee (2nd Thursday, 9AM) | Cindy Huggins |
| b. Economic Vitality Committee (2nd Tuesday, 8AM) | Grant Huggins |
| c. Promotion Committee (2nd Wednesday, 9AM) | Ashley Dyer |
| d. Organization/Executive Committee (3 rd Thursday, 9AM) | Todd Yeager |
| **Discuss and Approve movement of AMSA primary operating account to 1NB | |
| ** Discuss and consider approval of monthly board meeting date/time | |
| **Discuss and consider approval to move AMSA data to a cloud based system and purchase a new computer. | |
| ** Discuss and move upon Parade of Lights | |
| 7. MARKETING REPORT | |
| **Discuss and consider approval of cost of animal entertainment for Depot Nights and Christmas Lights. | |
| 8. GENERAL MANAGER'S REPORT | Jeff DiMiceli |
| 9. NEW BUSINESS (not known 24 hours prior to meeting) | Todd Yeager |
| 10. ADJOURN MEETING | Todd Yeager |
| **Discuss and consider approval to adjourn meeting | |

*Information Only

**Action Items

