



AGENDA
BOARD OF TRUSTEES
BOARD MEETING
ARDMORE MAIN STREET AUTHORITY

January 23, 2020 at 12:00PM
Tivoli Office Suites, 203 W 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.

1. **CALL TO ORDER** **Todd Yeager**
2. **ACKNOWLEDGEMENT OF OPEN MEETING ACT** **Todd Yeager**
3. **APPROVE MEETING AGENDA** **Todd Yeager**
**Discuss and consider approval of January 23, 2020, Board of Trustees meeting agenda
4. **PRESENTATION OF ARDMORE INSTITUTE OF HEALTH PROPOSAL** **Amy Hanus**
**Discuss and consider approval of proposal from Ardmore Institute of Health regarding Market Place on Broadway
5. **SECRETARY'S REPORT** **Cindy Huggins**
**Discuss and consider acceptance of the Minutes from the December 12, 2019, Board of Trustees special meeting
6. **TREASURER'S REPORT** **Kori Deaver**
**Discuss and consider acceptance of the December, 2019, financial reports
7. **COMMITTEE REPORTS**
 - a. **Organization/Executive Committee (3rd Thursday, 9 a.m.)** **Todd Yeager**
**Discuss and approve cashing the CD at Landmark Bank and using funds to supplement AMSA Operating

*Updates on
 Depot Park
 Sale of property at 115 W Main St **Todd Yeager**
 - b. **Design Committee** **Lindsay Patrick**
 - c. **Economic Vitality Committee** **Reece Riggle**
 - d. **Promotion Committee** **Ashley Dyer**
8. **GENERAL MANAGER'S REPORT** **Jeff DiMiceli**
9. **NEW BUSINESS** not known 24 hours prior to meeting in accordance with 25 O.S. 311 (9) **Todd Yeager**
10. **ADJOURN MEETING** **Todd Yeager**
**Discuss and consider approval to adjourn meeting

*Information Only

**Action Items

The next Board of Trustees meeting will be on Thursday, February 27, 2020.