



**AGENDA**  
**BOARD OF TRUSTEES**  
**ARDMORE MAIN STREET AUTHORITY**

January 24, 2019 at 12 PM  
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 24, 2019, Board of Trustees meeting agenda
  
- 4. SECRETARY'S REPORT** **Stephanie Choate**  
\*\*Discuss and consider acceptance of the Minutes from the November 29, 2018, Board of Trustees meeting  
\*\*Discuss and consider acceptance of the Minutes from the December 21, 2018, Special meeting of the Board of Trustees
  
- 5. TREASURER'S REPORT** **Todd Yeager**  
\*\*Discuss and consider acceptance of the November & December 2018 financial reports
  
- 6. COMMITTEE REPORTS**
  - a. Organization/Executive Committee (3<sup>rd</sup> Thursday, 9 a.m.)** **Todd Yeager**  
\*\* Discuss and consider acceptance of resignation of Board Member, Mark Wainscott  
\*\* Discuss and consider acceptance of resignation of Board Member, Marty Auten  
  
\*Depot Park Update
  
  - b. Economic Vitality Committee (2<sup>nd</sup> Monday, Noon)** **Jeff DiMiceli**
  
  - c. Promotion Committee** **Jeff DiMiceli**
  
- 7. GENERAL MANAGER'S REPORT** **Jeff DiMiceli**  
Hilary Greenberg, Greenberg Development Company, will make a presentation to the Board of Trustees on Thursday, February 28, from 11:30am – 1:30pm. Lunch will be provided. An evening meeting will also be held that evening for other interested community members.
  
- 8. NEW BUSINESS** not known 24 hours prior to meeting  
in accordance with 25 O.S. 311 (9) **Todd Yeager**
  
- 9. ADJOURN MEETING** **Todd Yeager**  
\*\*Discuss and consider approval to adjourn meeting

\*Information Only

\*\*Action Items

The next regularly scheduled Board of Trustees meeting is Thursday, February 28, 2019, from 11:30am – 1:30pm.