

AMSA BOARD OF TRUSTEES

April 22nd, 2021 - 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.

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 January 2021, February 25th, 2021 and March 3rd, 2021 special meeting minutes.
5. **TREASURER'S REPORT** Cindy Huggins
 - **Discuss and consider acceptance of the February 2021 and March 2021 Financial Reports
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) Taylor Steele
 - d. **Organization/Executive Committee** (3rd Thursday, 9AM) Todd Yeager
 - City Commission approves Depot Park Contract
 - Discuss and Consider William Crosby's resignation letter from the Board of Trustees
 - Process for nominating prospective board members and slating officers for 2021
7. **MARKETING REPORT**
 - Merchant sponsored Easter event in the District
8. **GENERAL MANAGER'S REPORT** Jeff DiMiceli
 - Update on moving operating account to 1NB
 - Update on progress of moving AMSA to cloud based system and Square
 - Update on Landscaping project at W Main Parking Lot (Memorandum of Understanding)
 - Sanding/Painting Decorative Light Pole project
 - Upcoming Grand Opening in the Depot District (Black Mesa Tap Room & Sunset Grill)
9. **NEW BUSINESS** (not known 24 hours prior to meeting) Todd Yeager
10. **ADJOURN MEETING** Todd Yeager
 - **Discuss and consider approval to adjourn meeting

