



AGENDA
BOARD OF TRUSTEES
SPECIAL VIRTUAL (ZOOM) BOARD MEETING
ARDMORE MAIN STREET AUTHORITY
May 7, 2020 at 9:00AM

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 SPECIAL MEETING AGENDA** **Todd Yeager**
**Discuss and consider approval of May 7, 2020, Board of Trustees meeting agenda
4. **MARKET PLACE AGREEMENT BETWEEN AMSA & AIH** **Todd Yeager**
**Discuss and consider approval of the proposed MANAGEMENT SERVICES AGREEMENT between Ardmore Main Street Authority and Ardmore Institute of Health whereby AIH will become responsible for the management of the business affairs of AMSA's property at 106 E Broadway, and generally known as the Market Place on Broadway.
5. **ADJOURN MEETING** **Todd Yeager**
**Discuss and consider approval to adjourn meeting

*Information Only

**Action Items

The next Monthly Board of Trustees meeting will be on Thursday, May 28, 2020 at Noon.