

**AMSA BOARD OF TRUSTEES
MEETING AGENDA
MAY 26TH 2022 12:00PM-1:00PM**

ARDMORE MAIN STREET AUTHORITY 101 W MAIN ST. ARDMORE, OK 73401

NOTICE: Official action can only be taken on items which appear on the agenda. The Board may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the Board may refer the matter to the General Manager. The Board may also refer items to standing committees of Main Street. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.

1. **CALL TO ORDER AND ROLL CALL** Sherri Snyder
2. **CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS ACT** Sherri Snyder
Posted May 23, 2022 during routine business hours
3. **BUSINESS REPORTS AND PERSONAL POSITIVES** Sherri Snyder
4. **SECRETARY'S REPORT** Julie
Maher
**Consideration and possible action to approve the minutes from the board meeting on April 28, 2022, and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.
5. **TREASURER'S REPORT** Cindy Huggins
**Consideration and possible action to accept the April 2022 Financial Report and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.
6. **COMMITTEE REPORTS AND RECOMMENDATIONS**
 - a. **DESIGN COMMITTEE (2ND Wed., 4PM)** Julie Maher
 - b. **ECONOMIC VITALITY COMMITTEE (2ND Tues., 8AM)** David Powell
 - c. **PROMOTIONS COMMITTEE (2ND Wed., 9AM)** Trish Maher
 - d. **FUNDRAISING COMMITTEE (2ND Thur., 4PM)** Sherri Snyder
 - e. **ORGANIZATION COMMITTEE (3RD Thur., 9AM)** Sherri Snyder
**Consideration and possible action to accept the 2022-2023 Officer's Slate as follows: Chair-Sherri Snyder, Vice Chair-Daniel Romo, Treasurer-Cindy Huggins, Secretary- Julie Maher and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.
7. **DEPOT PARK UPDATE** Todd Yeager
8. **STAFF REPORTS** Allison Meredith/Trish Maher
9. **ANNOUNCEMENTS** Sherri Snyder

10. **NEW BUSINESS**

Sherri Snyder

As defined by the Oklahoma Open Meeting Act 25 OK Statutes § 311 (A) (9) as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”.

11. **ADJOURN MEETING**

Sherri Snyder