



ARDMORE MAIN STREET AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
May 28, 2020 at 12:00PM
Santa Fe Depot, 251 E Main, Ardmore, OK

Ardmore Main Street Authority promotes a vibrant downtown district for current and potential businesses, works to preserve 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 Board Meeting Agenda
4. **SECRETARY'S REPORT** Cindy Huggins
**Discuss and consider acceptance of Board Meeting Minutes from February 27, 2020 and the Special Meeting on May 7, 2020.
5. **TREASURER'S REPORT** Kori Deaver
**Discuss and consider acceptance of the financial reports for each of the following months: February 2020, March 2020, April 2020
6. **COMMITTEE REPORTS**
 - a. **Organization/Executive Committee** (3rd Thursday, 9AM) Todd Yeager
Updates & Discussion Points
AIH / Farmers Market Agreement
2020 Board of Trustee Nominations
2020 Budget Development
Depot Park Update
 - b. **Design Committee** (2nd Thursday, 9AM) Lindsay Patrick
 - c. **Economic Vitality Committee** (2nd Tuesday, 8AM) Grant Huggins
 - d. **Promotion Committee** (2nd Wednesday, 9AM) Ashley Dyer
7. **GENERAL MANAGER'S REPORT** Jeff DiMiceli
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 Board of Trustees meeting will be Noon, Thursday, June 25 at the Santa Fe Depot.