

**AMSA BOARD OF TRUSTEES AGENDA**  
**JUNE 24, 2021 – 12:00 PM**  
**MEETING ROOM, CASA ROMO COCINA MEXICANA**  
**120 W. Main, 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** Todd Yeager
- 2. ACKNOWLEDGEMENT OF OPEN MEETINGS ACT COMPLIANCE** Todd Yeager
- 3. ARDMORE BEAUTIFICATION: PROPOSED CHARLES B. SMITH PARKING PLAZA** Julie Maher
- 4. APPROVE MEETING AGENDA** Todd Yeager  
**\*\*Discuss and take action to approve the agenda as presented, and approval or rejection of any amendments proposed and considered by the Ardmore Main Street Authority.**
- 5. SECRETARY’S REPORT** Sherri Snyder  
**\*\*Discuss and take action to approve the May Board minutes as presented, and approval or rejection of any amendments proposed and considered by the Ardmore Main Street Authority.**
- 6. TREASURER’S REPORT** Cindy Huggins  
**\*\*Discuss and take action to approve the May Financial Report, and approval or rejection of any amendments proposed and considered by the Ardmore Main Street Authority.**
- 7. COMMITTEE REPORTS & RECOMMENDATIONS**
  - a. Design Committee** (2<sup>nd</sup> Thursday, 9 AM) Cindy Huggins
  - b. Economic Vitality Committee** (2<sup>nd</sup> Tuesday, 8 AM)
  - c. Promotion Committee** (2<sup>nd</sup> Wednesday, 9 AM) Taylor Steele
  - d. Organization Committee** (2<sup>nd</sup> Thursday, 9 AM) Todd Yeager  
**\*\*Discuss and take action to accept Julie Maher and David Powell for their first three-year term on the AMSA Board of Trustees.**  
Update on Depot Park
- 8. MARKETING REPORT** Taylor Steele
- 9. GENERAL MANAGER’S REPORT** Jeff DiMiceli
- 10. NEW BUSINESS** Todd Yeager  
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** Todd Yeager

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.