



**ARDMORE MAIN STREET AUTHORITY  
BOARD OF TRUSTEES MEETING AGENDA**  
June 25, 2020 at 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 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. INTRODUCTION OF AMSA DIRECTOR OF MARKETING** Todd Yeager
- 5. SECRETARY'S REPORT** Cindy Huggins  
\*\*Discuss and consider acceptance of Minutes from May 28, 2020
- 6. TREASURER'S REPORT** Kori Deaver  
\*\*Discuss and consider acceptance of the financial reports for May 2020
- 7. COMMITTEE REPORTS**
  - a. Organization/Executive Committee** (3<sup>rd</sup> Thursday, 9AM) Todd Yeager  
\*\*Discuss and consider approval of Board of Trustee Nominees  
\*\*Discuss and consider approval of 2020 Board of Trustee Officers  
\*Update on Farmers Market operating agreement.  
\*Update on Depot Park
  - b. Design Committee** (2<sup>nd</sup> Thursday, 9AM)
  - c. Economic Vitality Committee** (2<sup>nd</sup> Tuesday, 8AM) Grant Huggins
  - d. Promotion Committee** (2<sup>nd</sup> Wednesday, 9AM) Ashley Dyer  
\*\*Discuss and consider approval of Depot District Discount Cards
- 8. GENERAL MANAGER'S REPORT** Jeff DiMiceli
- 9. NEW BUSINESS** not known 24 hours prior to meeting in accordance with 25 O.S. 311 (9) Todd Yeager
- 10. 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, July 23 at the Santa Fe Depot.