



AGENDA  
BOARD OF TRUSTEES  
ARDMORE MAIN STREET AUTHORITY

November 21, 2019 at 12:00PM  
Tivoli Office Suites, 203 W Main Street, Ardmore, OK  
Office (580) 226-6246

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 MEETING AGENDA** **Todd Yeager**  
\*\*Discuss and consider approval of October 24, 2019, Board of Trustees meeting agenda
4. **SECRETARY'S REPORT** **Cindy Huggins**  
\*\*Discuss and consider acceptance of the Minutes from the September 26, 2019, Board of Trustees meeting
5. **TREASURER'S REPORT** **Kori Deaver**  
\*\*Discuss and consider acceptance of the September, 2019, financial reports
6. **COMMITTEE REPORTS**
  - a. **Organization/Executive Committee (3<sup>rd</sup> Thursday, 9 a.m.)** **Todd Yeager**  
  
\*\*Discuss and consider accepting the letter of resignation from Trish Maher as Board of Trustees member  
  
\*\*Discuss and consider approval of Board member for the following term:  
Lindsay Patrick, 1<sup>st</sup> term, Expires 6/30/22  
  
\*\*Discuss and consider approving changing the December Board meeting to December 19<sup>th</sup> (due to Christmas holiday)  
  
\*\*Discuss and consider approving a revised price list for the sale of brick pavers to reflect market prices  
  
\*Updates on  
Depot Park **Todd Yeager**
    - b. **Design Committee** **Lindsay Patrick**  
Holiday Window Decorating Contest  
Christmas Lights Grant
    - c. **Economic Vitality Committee** **Reece Riggle**  
Business Packets  
Property Owners Interviews
    - d. **Promotion Committee** **Ashley Dyer**  
Parade of Lights  
Holly Jolly Promotion  
Depot District Discount Card

**7. GENERAL MANAGER'S REPORT**

**Jeff DiMiceli**

Custodial Position

Oath from City (required by State)

- 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 on Thursday, December 19th, 2019.**