

# AGENDA

For A  
Special Meeting Of  
Downtown Poplar Bluff, Inc.  
City Council Chamber - City Hall - 101 Oak Street  
Wednesday - September 21, 2016 - 3:00 p.m.

## I. Call to Order

- II. Roll Call
- |                |   |
|----------------|---|
| _____ Trout    | _____ DeGaris<br>City Council Rep.      |
| _____ Roach    | _____ Halter<br>Chamber of Commerce Rep |
| _____ Hays     | _____ Lampe<br>Butler County Rep.       |
| _____ Luecke   | _____ Persons                           |
| _____ Fickert  | _____ Patterson                         |
| _____ Champion |   |

## III. Approval of Agenda

The Downtown Poplar Bluff, Inc. Board will approve the agenda for the September 21, 2016 meeting.

## IV. Citizens' Input

At this time each person in the audience may take this opportunity to address the Downtown Poplar Bluff, Inc. Board on any matter which is not on the printed agenda.

## V. New Business

The Downtown Poplar Bluff, Inc. Board will discuss the public hearings held September 7, 8 and 13, 2016 as well as a strategic plan for downtown.

## VI. Adjournment

**\*\*\*MEMO\*\*\***

To: HVACR Board Members

From: Nevada Young, Recording Secretary

Date: September 12, 2016

RE: Meeting Cancellation

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Due to lack of items for the agenda, the Poplar Bluff HVACR meeting scheduled for Thursday, September 22, 2016 has been cancelled. The next meeting is scheduled for Thursday, October 27, 2016 at 5:00 p.m.