

AGENDA

For A
Regular Meeting Of
Downtown Poplar Bluff, Inc.
City Council Chamber - City Hall - 101 Oak Street
Wednesday - November 1 , 2016 - 4:00 p.m.

I. Call to Order

II. Roll Call

_____ Trout

_____ DeGaris
City Council Rep.

_____ Roach

_____ Halter
Chamber of Commerce Rep

_____ Hays

_____ Lampe
Butler County Rep.

_____ Luecke

_____ Persons

_____ Fickert

_____ Patterson

_____ Champion

III. Disclosure of Interest

Any member of Downtown Poplar Bluff, Inc. may disclose any possible conflict of interest dealing with either any item on the printed agenda or with any matter discussed at a previous meeting.

IV. Approval of Agenda

The Downtown Poplar Bluff, Inc. Board will approve the agenda for the November 1, 2016 meeting.

V. 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.

VI. Approval of Minutes

The Downtown Poplar Bluff, Inc. Board will approve the minutes from the meetings held September 7, 8, 14 and 21, 2016.

VII. Treasurer's Report

VIII. Committee Reports

Board Development Committee
Design Committee
Economic Restructuring Committee
Executive Committee
Finance Committee
Promotion and Events Committee
Marketing Committee

IX. New Business

- A. The Downtown Poplar Bluff, Inc. Board will discuss a Strategic Plan for the downtown area.
- B. Executive Director Penny McGath will present a report on the Iron Horse Festival held Saturday, October 1, 2016.
- C. Executive Director Penny McGath will present her monthly report to the Board.

X. Questions & Discussion

XI. Adjournment