

AGENDA

For A
Special Meeting Of
Downtown Poplar Bluff, Inc.
City Council Chamber - City Hall - 101 Oak Street
Monday - November 28 , 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 28, 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. New Business

Downtown Poplar Bluff will meet in a closed meeting in which they will discuss such matters which are exempted under the open meetings law Section 610.021.3, RSMo.

_____ Trout

_____ DeGaris

_____ Roach

_____ Halter

_____ Hays

_____ Lampe

_____ Luecke

_____ Persons

_____ Fickert

_____ Patterson

VII. Adjournment