

# AGENDA

For A  
Regular Meeting Of  
Downtown Poplar Bluff, Inc.  
City Council Chamber - Black River Coliseum - 301 S. 5<sup>th</sup> Street  
Tuesday - May 3, 2022 - 4:00 p.m.

## I. Call to Order

### II. Roll Call

_____ Hammond City Employee Rep.	_____ Councilman Smith City Council Rep.
_____ Halter Chamber of Commerce Rep	_____ DeGaris
_____ Lampe Butler County Rep.	_____ Murphy Alternate Member
_____ Baker Alternate Member	_____ Bacon
_____ Roach	

## 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 May 3, 2022 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 meeting held April 5, 2022.

**VII. Treasurer's Report**

**VIII. New Business**

- A. The Downtown Poplar Bluff, Inc. Board will discuss the Dining for Downtown fundraising event.
- B. Downtown Poplar Bluff, Inc. Executive Director Morgan McIntosh will present her monthly report to the Board.

**IX. Questions & Discussion**

**X. Adjournment**