

AGENDA

For A
Regular Meeting Of
Downtown Poplar Bluff, Inc.
Conference Room - Poplar Bluff Police Department - 911 N. Shelby Road
Tuesday - November 15 , 2022 - 4:00 p.m.

I. Call to Order

II. Roll Call

_____ Councilman Smith City Council Rep.	_____ Halter Chamber of Commerce
_____ Lampe Butler County Rep.	_____ Sisk City Employee Rep.
_____ Massingham	_____ Szostak
_____ Schalk Alternate Member	_____ Baker
_____ 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 November 15, 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 October 4, 2022.

VII. Treasurer's Report

VIII. New Business

- A. The Downtown Poplar Bluff, Inc. Board will discuss a Memorandum of Understanding between the City of Poplar Bluff and the Poplar Bluff Area Chamber of Commerce.
- B. The Downtown Poplar Bluff, Inc. Board will discuss amending various sections of the bylaws.
- C. Executive Director Morgan McIntosh will present her monthly report to the Board.

IX. Questions & Discussion

X. Adjournment