

**MINUTES
OF A REGULAR MEETING
OF THE DOWNTOWN POPLAR BLUFF, INC. BOARD
OF THE CITY OF POPLAR BLUFF, MISSOURI
TUESDAY, JANUARY 4, 2022**

The Downtown Poplar Bluff, Inc. Board of the City of Poplar Bluff, Missouri, convened in a regular session on Tuesday, January 4, 2022 at 4:00 p.m. in the City Council Chamber at the Black River Coliseum.

Notice of this regular meeting of the Downtown Poplar Bluff, Inc. Board was given in the Daily American Republic, a newspaper of general circulation located in the City of Poplar Bluff on Saturday, Friday, December 31, 2021. A copy of the agenda of this meeting was posted on a bulletin board located in the City Municipal Building at 501 Vine Street in the City of Poplar Bluff, twenty-four hours prior to this meeting.

The meeting was called to order by Chairman Beverly Roach at 4:00 p.m.

A roll call was as follows: Present: Smith, Halter, Lampe, Baker, Bacon, Roach; Absent: Hammond, Altman, DeGaris, Murphy (Alternate).

Also present were Executive Director Morgan McIntosh and Recording Secretary Lori Phelps who performed the duties of their respective offices.

**DISCLOSURE
OF INTEREST**

Each member of the Downtown Poplar Bluff, Inc. Board was given the opportunity to disclose any possible conflict of interest dealing either with any item on the printed agenda or with any matter discussed at a previous meeting.

No conflict of interest was disclosed.

**APPROVAL OF
AGENDA**

The agenda for the January 4, 2022, meeting of the Downtown Poplar Bluff, Inc. Board was presented for approval. Motion was made by Board Member Steve Halter, seconded by Vice-Chairman Zach Bacon and carried to approve the agenda as presented.

**CITIZEN'S
INPUT**

Each person in the audience was given the opportunity to address the Downtown Poplar Bluff, Inc. Board on any matter which was not on the printed agenda.

No one from the audience appeared before the Council.

**APPROVAL OF
MINUTES**

The minutes of the Downtown Poplar Bluff, Inc. Board meeting held December 7, 2021 were presented to the Board for approval. Chairman Roach asked if there were any corrections or additions to the minutes. With no corrections or additions to the minutes, motion was made by Board Member Halter, seconded by Treasurer Phyllis Baker and carried to approve the minutes of the December 7, 2021 meeting as presented.

**TREASURER'S
REPORT**

Treasurer Baker presented a Treasurer's Report to the Board for the month of December 2021. She reported funds on deposit in the amount of \$17,961.73 (Operating Account) in First Midwest Bank, in the amount of \$13,875.11 in Southern Bank (Beautification Account) and in the amount of \$3,517.49 in Ozark Federal Credit Union (Farmer's Market Account).

NEW BUSINESS

**Executive
Director's Report**

Executive Director Morgan McIntosh presented her monthly report to the Board. Her report included: an update on past and upcoming events for downtown, an update on possible investors and new businesses for the downtown area, a report on the 2021 Christmas parade, an update on the proposed Community Improvement District for the downtown area, a report on grant funding for the Farmer's Market and a report on the daily operations of Downtown Poplar Bluff, Inc. along with various other items. Also included was a list of items to be taken care of during the month of January 2022.

There being no further business to come before this regular session of the Downtown Poplar Bluff, Inc. Board, motion was made by Board Member Halter, seconded by Vice-Chairman Bacon and carried to adjourn.

Chairman Roach declared the meeting adjourned at 4:21 p.m.

Respectfully submitted,



Lori Phelps
Recording Secretary