

**MINUTES
OF A REGULAR MEETING
OF THE DOWNTOWN POPLAR BLUFF, INC. BOARD
OF THE CITY OF POPLAR BLUFF, MISSOURI
TUESDAY, APRIL 20, 2021**

The Downtown Poplar Bluff, Inc. Board of the City of Poplar Bluff, Missouri, convened in a regular session on Tuesday, April 20, 2021 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 Sunday, April 18, 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 Phyllis Baker at 4:00 p.m.

A roll call was as follows: Present: Hammond, Smith, Altman, Murphy (Alternate), Roach, Baker (4:03 p.m.); Absent: Halter, Bacon, Lampe, Knoppe.

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 April 20, 2021 meeting of the Downtown Poplar Bluff, Inc. Board was presented for approval. Motion was made by Board Member Jack Altman, seconded by Board Member Murray Hammond 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 Board.

**APPROVAL OF
MINUTES**

The minutes of the Downtown Poplar Bluff, Inc. Board meeting held March 2, 2021 were presented to the Board for approval. Chairman Baker asked if there were any corrections or additions to the minutes. With no corrections or additions to the minutes, motion was made by Vice-Chairman Beverly Roach, seconded by Board Member Haleigh Murphy and carried to approve the minutes of the March 2, 2021 meeting as presented.

**TREASURER'S
REPORT**

Executive Director Morgan McIntosh presented a Treasurer's Report to the Board for the month of March 2021. She reported funds on deposit in the amount of \$13,507.04 in First Midwest Bank, in the amount of \$13,875.11 in Southern Bank (Beautification Fund) and in the amount of \$3,675.20 in Ozark Federal Credit Union (Farmers Market Account).

NEW BUSINESS

The Downtown Poplar Bluff, Inc. Board discussed the BBQ Street Wars event.

BBQ Street Wars

Executive Director McIntosh addressed the Board and stated this event will be taken back over by the Butler County Fair Board. She stated Downtown Poplar Bluff, Inc.

will instead sponsor a backyard burger cookoff in it's place on Saturday, May 22, 2021.

After further discussion, motion was made by Board Member Altman, seconded by Vice-Chairman Roach and carried to turn the BBQ Street Wars event over to the Butler County Fair Board.

**Executive
Director's Report**

Executive Director Morgan McIntosh presented her monthly report to the Board. Her report included: a report on a proposed mural for downtown, a report relative to working with the Historic Preservation Commission to implement mural guidelines, a report on various upcoming events for downtown, a report on the Bike Across Missouri event, a report on a fundraiser held at Haffy's that benefited Downtown Poplar Bluff, Inc., an update on possible investors and new businesses for the downtown area, an update on the 2021 Farmers 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 April 2021.

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

Chairman Baker declared the meeting adjourned at 4:44 p.m.

Respectfully submitted,



Lori Phelps
Recording Secretary