

**MINUTES
OF A REGULAR MEETING
OF THE DOWNTOWN POPLAR BLUFF, INC. BOARD
OF THE CITY OF POPLAR BLUFF, MISSOURI
TUESDAY, JUNE 7, 2022**

The Downtown Poplar Bluff, Inc. Board of the City of Poplar Bluff, Missouri, convened in a regular session on Tuesday, June 7, 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, June 4, 2022. 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, Sisk, Massingham, Szostak, Baker, Roach; Absent: Halter, Lampe, Schalk, Bacon.

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

Also present Chris Waite.

**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 June 7, 2022, meeting of the Downtown Poplar Bluff, Inc. Board was presented for approval. Motion was made by Board Member James Sisk, seconded by Board Member Robert Smith 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 April 5, 2022 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 Smith, seconded by Board Member Sisk and carried to approve the minutes of the April 5, 2022 meeting as presented.

**TREASURER'S
REPORT**

Treasurer Phyllis Baker presented a Treasurer's Report to the Board for the month of May 2022. She reported funds on deposit in the amount of \$20,132.73 (Operating Account) in First Midwest Bank, in the amount of \$13,860.11 in Southern Bank

(Beautification Account) and in the amount of \$3,256.33 in Ozark Federal Credit Union (Farmer's Market Account).

NEW BUSINESS

The Downtown Poplar Bluff, Inc. Board reviewed a resolution relative to the USDA Farmer's Market Grant.

**USDA Farmer's
Market Grant**

Executive Director Morgan McIntosh addressed the Board and stated a resolution approved and passed by the Board is a requirement of the USDA Farmer's Market Grant application. She stated the grant application is in the amount of \$20,000.00.

After further discussion, motion was made by Board Member Sisk, seconded by Board Member Mark Massingham and carried unanimously to approve the resolution required for the grant application.

**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, an update on the demolition of the downtown parking garage, an update on the July 4th parade and fireworks display, an update on the Dining for Downtown event, 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 June 2022.

The Board discussed the possibility of renaming the Farmer's Market pavilion in honor of former Mayor Ed DeGaris since he was instrumental in the construction and maintenance of the structure. There was a consensus of the Board to pass this item to the City Council for discussion.

Ms. Chris Waite appeared before the Board and stated she will be hosting a presentation at the Black River Coliseum called Exhibits and More which will feature items such as canning, photographs, etc. that have since been left out of the Butler County Fair. She stated this will be during the Iron Horse Festival and she would like the event to be included in the advertising.

After discussion, there was a consensus of the Board to allow for the advertising of Exhibits and More with the Iron Horse Festival.

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

Chairman Roach declared the meeting adjourned at 4:25 p.m.

Respectfully submitted,



Lori Phelps
Recording Secretary