

**MINUTES
OF A REGULAR MEETING
OF THE DOWNTOWN POPLAR BLUFF, INC. BOARD
OF THE CITY OF POPLAR BLUFF, MISSOURI
TUESDAY, AUGUST 2, 2022**

The Downtown Poplar Bluff, Inc. Board of the City of Poplar Bluff, Missouri, convened in a regular session on Tuesday, August 2, 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, July 30, 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, Halter, Sisk, Massingham, Baker, Bacon, Roach; Absent: Lampe, Szostak, Schalk.

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 conflicts of interest were disclosed.

**APPROVAL OF
AGENDA**

The agenda for the August 2, 2022, meeting of the Downtown Poplar Bluff, Inc. Board was presented for approval. Motion was made by Treasurer Phyllis Baker, 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 Board.

**APPROVAL OF
MINUTES**

The minutes of the Downtown Poplar Bluff, Inc. Board meeting held June 7, 2022 were presented to the Board for approval. Chairman Beverly 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 James Sisk, seconded by Treasurer Baker and carried to approve the minutes of the August 2, 2022 meeting as presented.

**TREASURER'S
REPORT**

Treasurer Phyllis Baker presented a Treasurer's Report to the Board for the month of July 2022. She reported funds on deposit in the amount of \$22,375.93 in First Midwest Bank (Operating Account), in the amount of \$13,875.11 in Southern Bank (Beautification Account) and in the amount of \$23,152.35 in Ozark Federal Credit Union (Farmer's Market Account).

NEW BUSINESS The Downtown Poplar Bluff, Inc. Board held an election of officers for the 2022 - 2023 term.

Election of Officers

At this time, an election of officers for the 2022 -2023 term for the Downtown Poplar Bluff, Inc. Board was held. Motion was made by Board Member Zach Bacon and seconded by Board Member Robert Smith keep the slate of officers the same as the previous term for the upcoming 2022 - 2023 term, to cease nominations and accept the slate of officers as presented - Board Member Beverly Roach as Chairman, Board Member Zach Bacon as Vice-Chairman and Board Member Phyllis Baker as Treasurer.

Executive Director's Report

Board Member Roach was declared Chairman, Board Member Bacon was declared Vice-Chairman and Board Member Baker was declared Treasurer, all by acclamation for the 2022 - 2023 term.

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, a report on the July 4th parade and fireworks display, 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 August 2022.

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

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

Respectfully submitted,



Lori Phelps
Recording Secretary