

**MINUTES
OF A REGULAR MEETING
OF THE DOWNTOWN POPLAR BLUFF, INC. BOARD
OF THE CITY OF POPLAR BLUFF, MISSOURI
TUESDAY, SEPTEMBER 6, 2022**

The Downtown Poplar Bluff, Inc. Board of the City of Poplar Bluff, Missouri, convened in a regular session on Tuesday, September 6, 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, September 3, 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 4:07 p.m.

A roll call was as follows: Present: Lampe, Sisk, Massingham, Szostak, Roach; Absent: Smith, Halter, Schalk, Baker, Bacon.

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 September 6, 2022, meeting of the Downtown Poplar Bluff, Inc. Board was presented for approval. Motion was made by Board Member Vince Lampe, seconded by Board Member Mark Massingham 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.

Mr. Morgan Taylor, who gave his address as 3690 McLane Drive, Poplar Bluff, Missouri, appeared before the Council, on behalf of himself and other downtown business owners who are renovating buildings, and expressed his concern with the location of Behavioral Health.

Chairman Roach questioned if the City could do something. Board Member James Sisk stated he is working with the City Attorney to find solutions.

**APPROVAL OF
MINUTES**

The minutes of the Downtown Poplar Bluff, Inc. Board meeting held August 2, 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 Sisk, seconded by Board Member Lampe and carried to approve the minutes of the August 2, 2022, meeting as presented.

TREASURER'S REPORT

Chairman Roach presented a Treasurer's Report to the Board for the month of August 2022. She reported funds on deposit in the amount of \$21,592.93 in First Midwest Bank (Operating Account), in the amount of \$13,875.11 in Southern Bank (Beautification Account) and in the amount of \$21,897.34 in Ozark Federal Credit Union (Farmer's Market Account).

NEW BUSINESS

The Downtown Poplar Bluff, Inc. Board discussed transferring funds from the Operating Account to the Beautification Account for downtown projects.

Transfer of Funds

Executive Director Morgan McIntosh addressed the Board and stated the Operating Account has a balance of \$21,592.93 and the Iron Horse Festival should bring in a good amount.

After further discussion, motion was made by Board Member Lampe, seconded by Board Member Sue Szostak and carried unanimously to approve the transfer of \$10,000.00 from the Operating Account to the Beautification Account for downtown projects.

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 possible splash pad in parking garage, an update on downtown parking garage mural, an update on the Iron Horse Festival, 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 September 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 Lampe, seconded by Board Member Szostak and carried to adjourn.

Chairman Roach declared the meeting adjourned at 4:33 p.m.

Respectfully submitted,



Lori Phelps
Recording Secretary