

# AGENDA

For A  
Regular Meeting Of  
Downtown Poplar Bluff, Inc.  
City Council Chamber - Black River Coliseum - 301 S. 5<sup>th</sup> Street  
Tuesday - February 4, 2020 - 4:00 p.m.

## I. Call to Order

- II. Roll Call
- |                 |   |
|-----------------|---|
| _____ Winters   | _____ Horton<br>City Council Rep.       |
| _____ Altman    | _____ Halter<br>Chamber of Commerce Rep |
| _____ Patterson | _____ Lampe<br>Butler County Rep.       |
| _____ Knoppe    | _____ Roach                             |
| _____ Baker     |   |

## III. Disclosure of Interest

Any member of Downtown Poplar Bluff, Inc. may disclose any possible conflict of interest dealing with either any item on the printed agenda or with any matter discussed at a previous meeting.

## IV. Approval of Agenda

The Downtown Poplar Bluff, Inc. Board will approve the agenda for the February 4, 2020 meeting.

## V. Citizens' Input

At this time each person in the audience may take this opportunity to address the Downtown Poplar Bluff, Inc. Board on any matter which is not on the printed agenda.

**VI. Approval of Minutes**

The Downtown Poplar Bluff, Inc. Board will approve the minutes from the meeting held January 7, 2020.

**VII. Treasurer's Report**

**VIII. New Business**

Downtown Poplar Bluff, Inc. Executive Director Jerrica Fox will present her monthly report to the Board.

**IX. Questions & Discussion**

**X. Adjournment**