

# AGENDA

For A  
Regular Meeting Of  
Downtown Poplar Bluff, Inc.  
Via Telephone Conference  
Tuesday - April 7, 2020 - 4:00 p.m.

Due to the COVID-19 health crisis, the Downtown Poplar Bluff, Inc. Board will hold its regular meeting via telephone conference. Citizens may dial in at 1-916-572-3952 PIN Number 970424194 to participate in the discussion of this meeting.

## 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 April 7, 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 March 3, 2020.

**VII. Treasurer's Report**

**VIII. New Business**

The Downtown Poplar Bluff, Inc. Board will discuss authorizing certain officers and employees as signatories on all bank accounts.

**IX. Questions & Discussion**

**X. Adjournment**