

# AGENDA

For A  
Regular Meeting Of  
Downtown Poplar Bluff, Inc.  
City Council Chamber - Black River Coliseum - 301 S. 5<sup>th</sup> Street  
Tuesday - May 19, 2020 - 4:00 p.m.

## I. Call to Order

## II. Roll Call

\_\_\_\_\_ Winters

\_\_\_\_\_ Horton  
City Council Rep.

\_\_\_\_\_ Altman

\_\_\_\_\_ Halter  
Chamber of Commerce Rep

\_\_\_\_\_ Patterson

\_\_\_\_\_ Lampe  
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 May 19, 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 April 7, 2020.

**VII. Treasurer's Report**

**VIII. New Business**

A. The Downtown Poplar Bluff, Inc. Board will discuss amending Article 5, Section 5.02; Article 6, Section 6.01 and Article 7, Sections 7.03, 7.04, 7.05 7.06 and 7.07 of the bylaws.

B. Downtown Poplar Bluff, Inc. Executive Director Morgan McIntosh will present her monthly report to the Board.

**IX. Questions & Discussion**

**X. Adjournment**