

# AGENDA

For A  
Regular Meeting Of  
Downtown Poplar Bluff, Inc.  
City Council Chamber - Black River Coliseum - 301 S. 5<sup>th</sup> Street  
Tuesday - August 3, 2021 - 4:00 p.m.

## I. Call to Order

### II. Roll Call

_____ Hammond	_____ Councilman Robert
L. Smith	City Council Rep.
_____ Altman	_____ Halter
Commerce Rep	Chamber of
_____ Bacon	_____ Lampe
_____ Murphy	_____ DeGaris
Alternate Member	
_____ 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 August 3, 2021 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 June 1, 2021.

**VII. Treasurer's Report**

**VIII. New Business**

- A. The Downtown Poplar Bluff, Inc. Board will hold an election of officers for the 2021 -2022 term.
- B. The Downtown Poplar Bluff, Inc. Board will discuss authorizing certain officers and employees as signatories on all bank accounts.
- C. Downtown Poplar Bluff, Inc. Executive Director Morgan McIntosh will present her monthly report to the Board.

**IX. Questions & Discussion**

**X. Adjournment**