

# AGENDA

For A  
Regular Meeting Of  
Downtown Poplar Bluff, Inc.  
City Council Chamber - Black River Coliseum - 301 S. 5<sup>th</sup> Street  
Wednesday - September 8 , 2021 - 4:00 p.m.

## I. Call to Order

### II. Roll Call

_____ Hammond City Employee Rep.	_____ Councilman Smith City Council Rep.
_____ Altman Commerce Rep	_____ Halter Chamber of
_____ DeGaris	_____ Lampe Butler County Rep.
_____ Murphy Alternate Member	_____ Baker
_____ Bacon	_____ Roach

## 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 September 8, 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 August 3, 2021.

**VII. Treasurer's Report**

**VIII. New Business**

- A. The Downtown Poplar Bluff, Inc. Board will discuss and approve the selection of a consulting firm (Gilmore & Bell, P.C.) along with associated expenses for the creation of a Community Improvement District (CID) for the downtown area.
- B. Downtown Poplar Bluff, Inc. Executive Director Morgan McIntosh will present her monthly report to the Board.

**IX. Questions & Discussion**

**X. Adjournment**