

**MINUTES
OF A REGULAR MEETING
OF THE DOWNTOWN POPLAR BLUFF, INC. BOARD
OF THE CITY OF POPLAR BLUFF, MISSOURI
TUESDAY, JANUARY 5, 2021**

The Downtown Poplar Bluff, Inc. Board of the City of Poplar Bluff, Missouri, convened in a regular session on Tuesday, January 5, 2021 at 4:00 p.m. in the City Council Chamber at the Black River Coliseum.

Notice of this regular meeting of the Downtown Poplar Bluff, Inc. Board was given in the Daily American Republic, a newspaper of general circulation located in the City of Poplar Bluff on Sunday, January 3, 2021. A copy of the agenda of this meeting was posted on a bulletin board located in the City Municipal Building at 501 Vine Street in the City of Poplar Bluff, twenty-four hours prior to this meeting.

The meeting was called to order by Chairman Phyllis Baker at 4:01 p.m.

A roll call was as follows: Present: Hammond (4:04 p.m.), Altman, Halter, Bacon, Lampe, Roach, Baker; Absent: Smith, Murphy (Alternate), Knoppe.

Also present were Executive Director Morgan McIntosh and Recording Secretary Lori Phelps who performed the duties of their respective offices.

**DISCLOSURE
OF INTEREST**

Each member of the Downtown Poplar Bluff, Inc. Board was given the opportunity to disclose any possible conflict of interest dealing either with any item on the printed agenda or with any matter discussed at a previous meeting.

No conflict of interest was disclosed.

**APPROVAL OF
AGENDA**

The agenda for the January 5, 2021 meeting of the Downtown Poplar Bluff, Inc. Board was presented for approval. Motion was made by Board Member Steve Halter, seconded by Board Member Jack Altman and carried to approve the agenda as presented.

**CITIZEN'S
INPUT**

Each person in the audience was given the opportunity to address the Downtown Poplar Bluff, Inc. Board on any matter which was not on the printed agenda.

No one from the audience appeared before the Board.

**APPROVAL OF
MINUTES**

The minutes of the Downtown Poplar Bluff, Inc. Board meeting held November 3, 2020 were presented to the Board for approval. Chairman Baker asked if there were any corrections or additions to the minutes. With no corrections or additions, motion was made by Board Member Altman, seconded by Board Member Halter and carried to approve the minutes as presented.

**TREASURER'S
REPORT**

Executive Director Morgan McIntosh presented a Treasurer's Report to the Board for the month of December 2020. She reported funds on deposit in the amount of \$13,977.04 in First Midwest Bank, in the amount of \$12,647.31 in Southern Bank (Beautification Fund) and in the amount of \$3,697.70 in Ozark Federal Credit Union (Farmers Market Account).

NEW BUSINESS

**Executive
Director's Report**

Executive Director Morgan McIntosh presented her monthly report to the Board. Her report included: a report on the Annual Lighted Christmas Parade held December 4, 2020, a report on upcoming events for downtown, an update on possible investors and new businesses for the downtown area, a report on the remodel and demolition of buildings located in the 400 block of Vine Street and a report on the daily operations of Downtown Poplar Bluff, Inc. along with various other items. Also

included was a list of items to be taken care of during the month of January 2021.

**Questions &
Discussion**

Executive Director McIntosh presented information to the Board relative to Downtown Poplar Bluff, Inc.'s website. She stated currently the Board spends \$600 yearly for website domain services and switching to Wix would be approximately \$276 per year.

After discussion, motion was made by Board Member Bacon, seconded by Board Member Altman and carried to switch to Wix for website domain services.

The Board discussed various other items including: upcoming events at the Black River Coliseum, BBQ Street Wars, possible grant opportunities for sidewalk repair and the proposed Vacant Storefront Tax.

The Board discussed the downtown parking garage and the possibility of repairing it or tearing it down.

Executive Director McIntosh stated she will contact Mr. Billy Cobb with Smith and Company regarding an engineering report on the structure. She stated she would report back to the Board once information is available.

There being no further business to come before this regular session of the Downtown Poplar Bluff, Inc. Board, motion was made by Board Member Altman, seconded by Board Member Hammond and carried to adjourn.

Chairman Baker declared the meeting adjourned at 4:36 p.m.

Respectfully submitted,



Lori Phelps
Recording Secretary