



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA)
TUESDAY, JANUARY 17, 2017
4:00 PM
MIAMI CIVIC CENTER
129 5th Ave NW, Miami, Oklahoma 74354**

Filed in the office of the City Clerk and posted in the main hallway and the north outside entryway
of the Civic Center at 10:00 AM PM on JANUARY 13, 2017.


Melissa Moore, Deputy City Clerk

THE AUTHORITY MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED IN THIS AGENDA:

- | | |
|---|---------------------------------------|
| 1. Call to Order | Chairman Schultz |
| 2. Public Input and Unscheduled Personal Appearances
Note: Each person will be limited to 3 minutes on agenda items only. The purpose of this agenda item is to provide an opportunity for citizens' comments on agenda items. Trustees do not engage in discussion under this agenda item and staff members are directed not to. Responses to citizen comments, if any, will occur under the applicable agenda item or may be reserved for further response by phone call, personal meeting, or posting on the City website. | Chairman Schultz |
| 3. CONSENT AGENDA
By unanimous consent the public body may designate noncontroversial items to be considered in one motion and one vote. The public body may add items from the regular agenda and approve. Posted agenda items not added to the consent docket will be considered separately in their regular order. Staff recommends that Item 4 and 5 be placed on the consent agenda. | Trustees |
| 4. Minutes: November 21, 2016, Meeting | Trustees |
| 5. Claims: \$33,541.44 as Described on the Attached Claims List | Trustees |
| 6. Coleman Managing Director's Report | Shannon Duhon |
| 12. Reports:
A. Friends of the Coleman
B. Miami Convention and Visitors' Bureau | Janie McQuigg
Amanda Davis |
| 13. Other New Business, if any, which has Arisen Since the Posting of the Agenda and Could Not Have been Anticipated Prior to the Time of Posting (25 O.S. §311 (9)) | Trustees |
| 14. Trustee Community Announcements | Trustees |
| 15. Adjournment | Trustees |

The MDRA is committed to making this meeting accessible to all citizens and if special assistance or accommodations are required, please submit your request to the MDRA at the office of the Trust Manager. We also ask that all cell phones and pages be turned off or placed on silent. Thank you.



**MDRA
 PURCHASE ORDERS PRESENTED
 January 17, 2017**

CLAIM #	VENDOR	DESCRIPTION	TOTAL
98	AT&T	TELEPHONE, LONG DISTANCE	268.35
99	ACTION GRAPHICS	RECEIPT BOOKS	45.00
100	BEN E. KEITH	CONCESSION SUPPLIES	84.88
101	CHOICE MARKETING	ADVERTISING (BIG BAND CHRISTMAS) (PO#17-08738)	1,643.00
	CHOICE MARKETING	ADVERTISING (CHRISTMAS WEEKEND) PO#17-08739)	3,100.00
	CHOICE MARKETING	CREATIVE FEE	27.50
102	CABLEONE	INTERNET SERVICE	78.71
103	FRIENDS OF THE COLEMAN	DECEMBER CREDIT CARD SALES (PO#17-08706)	107.00
104	GRAND LAKE ASSOCIATION	2016-2017 MEMBERSHIP DUES	50.00
105	GREEN COUNTRY MARKETING	2017 MEMBERSHIP DUES	165.38
106	HOMETOWN DEALS	ADVERTISING (NOVEMBER, DECEMBER)	150.00
107	KONE	ELEVATOR MAINTENANCE	267.02
108	LOCKE SUPPLY	LIGHT BULBS (CHANDELIER)	74.25
109	MIAMI FIRE PROTECTION	INSPECTIONS, RECHARGE	116.50
110	MIAMI LITTLE THEATER	TICKET SALES (A CHRISTMAS STORY) (PO#17-08636)	6,210.39
111	MIAMI NEWS-RECORD	COMMUNITY GUIDE ADVERTISING	150.00
112	OKLAHOMA NATURAL GAS	DECEMBER GAS SERVICE	90.65
113	OKLAHOMA TAX COMMISSION	NOVEMBER SALES TAX	724.94
114	SOONER PRINTING	COLEMAN POSTCARDS	110.00
115	TS3	SECURITY MONITORING (JULY 2016-JUNE 2017)	431.40
			13,894.97

CREDIT CARD PURCHASES (OCTOBER 16 - NOVEMBER 15, 2016)

116	BILLY SIMS BBQ	HOSPITALITY (PERFORMERS)	173.39
117	WALMART	BATTERIES, BOTTLED WATER, SUPPLIES	245.79
			419.18

	CITY OF MIAMI	PAYROLL (DECEMBER 22, 2016)	7,043.38
	CITY OF MIAMI	PAYROLL (JANUARY 5, 2017)	4,434.79

TOTAL 25,792.32

December 19, 2016

CLAIM #	VENDOR	DESCRIPTION	TOTAL
82	AT&T	TELEPHONE, LONG DISTANCE	268.35
83	BARBARA SMITH	NOVEMBER/DECEMBER CONTRACT (PO#17-08618)	400.00
84	CABLEONE	INTERNET SERVICE	78.71
85	CHEMSEARCH	WATER TREATMENT CONTRACT	300.00
86	CHOICE MARKETING	CREATIVE FEES, DESIGNS	165.00
87	DENNIS JAMES	PERFORMANCE FEE (PO#17-08617)	1,275.00
88	HK ELECTRIC	LABOR (ANGEL WINGS SHOP)	85.00
89	KONE	ELEVATOR MAINTENANCE	267.02
90	OKLAHOMA NATURAL GAS	NOVEMBER GAS SERVICE	3.40
91	OKLAHOMA TAX COMMISSION	OCTOBER SALES TAX	870.81
92	PEPSI BEVERAGE CO.	CONCESSION SUPPLIES	185.10
93	PREMIUM, INC.	KEY HOLDER PACKETS	375.00



94	RED RIVER PIPE ORGAN	TUNING SERVICE, TRAVEL	435.00
95	SODEXO, INC.	DINNER (TOUR GROUP) (PO#17-08619)	936.30
96	SOUTH GRAND LAKE CHAMBER	2016-2017 MEMBERSHIP DUES	75.00
97	TULSA PRAISE ORCHESTRA	TICKET SALES REIMBURSEMENT (PO#17-08634)	2,029.43
		TOTAL	7,749.12
		GRAND TOTAL	33,541.44