



**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA)  
TUESDAY, FEBRUARY 21, 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 10:20 AM on FEBRUARY 17, 2017.

*Melissa Moore*

Melissa Moore, Deputy City Clerk

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

- |   |   |
|---|---|
| <b>1. Call to Order</b>   | <b>Chairman Schultz</b>                     |
| <b>2. Public Input and Unscheduled Personal Appearances</b><br>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. | <b>Chairman Schultz</b>                     |
| <b>3. CONSENT AGENDA</b><br>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.   | <b>Trustees</b>                             |
| <b>4. Minutes: January 17, 2017, Meeting</b>  | <b>Trustees</b>                             |
| <b>5. Claims: \$18,578.40 as Described on the Attached Claims List</b>  | <b>Trustees</b>                             |
| <b>6. 501(c)3 Status of Miami Downtown Redevelopment Authority</b>  | <b>Shannon Duhon</b>                        |
| <b>7. Ratify Trust Manager's Signature on BKD, LLP Engagement Letter</b>  | <b>Lindsay Schnakenberg</b>                 |
| <b>8. Coleman Managing Director's Report</b>  | <b>Shannon Duhon</b>                        |
| <b>9. Reports:</b><br><b>A. Friends of the Coleman</b><br><b>B. Miami Convention and Visitors' Bureau</b>   | <b>Janie McQuigg</b><br><b>Amanda Davis</b> |
| <b>10. 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))</b>   | <b>Trustees</b>                             |
| <b>11. Trustee Community Announcements</b>  | <b>Trustees</b>                             |



**12. 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  
 February 21, 2017**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>TOTAL</b>
AT&T	TELEPHONE, LONG DISTANCE	271.04
ACCURATE FIRE EQUIPMENT	INSPECTION	110.00
B & B HEAT & AIR, INC.	LABOR	64.00
BARBARA SMITH	DECEMBER/JANUARY CONSULTING (PO#17-08829)	500.00
BARBARA SMITH	JANUARY/FEBRUARY CONSULTING (PO#17-08905)	500.00
BEN E. KEITH	CONCESSION SUPPLIES	635.73
CABLEONE	INTERNET SERVICE	78.71
CHOICE MARKETING	CREATIVE FEES	206.25
CLASS OF 1966	DAMAGE DEPOSIT REFUND (PO#17-08907)	300.00
DALE LEWIS	TICKET SALES (PO#17-08904)	1,537.15
DENNIS JAMES	PERFORMANCE FEE (PO#17-08906)	2,000.00
GREEN COUNTRY MARKETING	DESIGN (COLEMAN EVENTS)	50.00
KONE	ELEVATOR MAINTENANCE	267.02
KYLE DILLINGHAM	TICKET SALES (PO#17-08909)	855.26
KYLE DILLINGHAM	DAMAGE DEPOSIT REFUND (PO#17-08908)	300.00
OKLAHOMA NATURAL GAS	JANUARY SERVICE	78.73
OKLAHOMA TAX COMMISSION	DECEMBER SALES TAX	1,298.93
		<b>9,052.82</b>
AMAZON	PUNCH BOWL	60.99
4 STATE MAINTENANCE	JANITORIAL SUPPLIES	206.06
WALMART	INK CARTRIDGE, SUPPLIES	136.69
		<b>403.74</b>
CITY OF MIAMI	PAYROLL (JANUARY 19, 2017)	<b>4,671.10</b>
CITY OF MIAMI	PAYROLL (FEBRUARY 2, 2017)	<b>4,450.74</b>
		<b>TOTAL: 18,578.40</b>