



**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA)  
MONDAY, MARCH 20, 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 10:25 AM PM on MARCH 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: February 21, 2017, Meeting</b>   | <b>Trustees</b>                       |
| <b>5. Claims: \$29,848.75 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. Miami Downtown Redevelopment Authority Coleman Ballroom Loan</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<br/>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  
 March 20, 2017**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>TOTAL</b>
AT&T	TELEPHONE, LONG DISTANCE	274.34
BAPTIST REGIONAL HEALTH CENTER	DAVID OSBORNE CONCERT SALES (PO#17-09039)	2,961.01
BARBARA SMITH	FEBRUARY/MARCH CONSULTING FEE (PO#17-09038)	400.00
BEST OF JOPLIN	MAGAZINE ADVERTISING (PO#17-09006)	575.00
BKD, LLP	TAX PREPARATION (PO#17-08987)	4,160.00
CABLEONE	INTERNET SERVICE	78.71
CHEMSEARCH	WATER & BOILER TREATMENT	711.94
CHOICE MARKETING	ADVERTISING (SILENT MOVIE)	1,375.00
CHOICE MARKETING	CREATIVE FEES	55.00
4 STATE MAINTENANCE SUPPLY	JANITORIAL SUPPLIES	297.98
FRIENDS OF THE COLEMAN	JANUARY & FEBRUARY CREDIT CARD SALES (PO#17-09023)	74.00
HAMPTON INN	LODGING (DENNIS JAMES, RAVE ON)	890.00
KONE	ELEVATOR MAINTENANCE	267.02
MIAMI LITTLE THEATER	TICKET SALES (PO#17-09041)	9,240.05
OKLAHOMA NATURAL GAS	FEBRUARY GAS SERVICE	56.10
OK STATE DEPARTMENT OF HEALTH	FOOD SERVICE LICENSE	100.00
OKLAHOMA TAX COMMISSION	JANUARY SALES TAX	546.81
RIDERS IN THE SKY	PERFORMANCE FEE (PO#17-09040)	2,500.00
		<b>24,562.96</b>
<b>CREDIT CARD PURCHASES (JANUARY 2 - 15, 2017)</b>		
ACS ELECTRONIC SYSTEMS	ROLLER RESET	400.00
		<b>400.00</b>
CITY OF MIAMI	PAYROLL (MARCH 2, 2017)	<b>4,885.79</b>
	<b>TOTAL</b>	<b>29,848.75</b>