

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA)
MONDAY, JANUARY 27, 2020
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 lobby and the north outside entryway
of the Miami Civic Center at 12:05 AM/PM on January 23, 2020



Melissa Moore, City Clerk

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

- | | |
|---|------------------------|
| 1. Call to Order | Chairman Orcutt |
| 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 on the City website. | Chairman Orcutt |
| 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 items 4 and 5 be placed on the consent agenda. | Trustees |
| 4. Minutes: Sept. 16, 2019; Oct. 21, 2019; and Nov. 18, 2019 | Trustees |
| 5. Claims | Trustees |
| 6. Revenue Report | Danny Dillon |
| 7. Performance Contracts for Approval | Danny Dillon |
| 8. MDRA Strategic Planning | Trustees |
| 9. Coleman Managing Director's Report | Danny Dillon |
| 10. Director of Library, Arts & Culture Report | Marcia Johnson |
| 11. Update on the 66 Cultural District | Aaron Smith |
| 12. Trustee Community Announcements | Trustees |
| 13. 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.