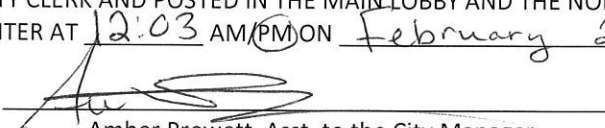


**NOTICE AND AGENDA OF REGULAR MEETING OF
THE MIAMI DEVELOPMENT AUTHORITY
THURSDAY, FEBRUARY 21, 2019
4:00 PM
AT THE MIAMI CIVIC CENTER
129 5th Avenue Northwest, Miami, Oklahoma**

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 12:03 AM/PM ON February 20, 2019.


Amber Prewett, Asst. to the City Manager

**THE TRUST MAY DISCUSS, CONSIDER, AND VOTE TO RECOMMEND TO THE CITY COUNCIL ON ANY ITEM LISTED
IN THIS AGENDA:**

- | | |
|--|-----------------------|
| 1. Call to order | Rudy Schultz |
| 2. Public Input and Unscheduled Personal Appearances
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. Trust members do not engage in discussion under this agenda item, and staff members are directed not to. If you seek discussion or inquiry, please contact a Trust member, or the Community Development Office. 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 a posting on the website: www.miamiokla.net . | Rudy Schultz |
| 3. Approve Minutes: November 15, 2018 | Rudy Schultz |
| 4. Discussion and Direction on Vacant Lots Located in the Key West Development Located on N Street Southwest Described as:
Lot 1, Block 1, Key West Addition II
Lot 3, Block 1, Key West Addition II | Kristi McClain |
| 5. Adjournment | Rudy Schultz |

THE TRUST IS COMMITTED TO MAKING THIS MEETING ACCESSIBLE TO ALL CITIZENS AND IF SPECIAL ASSISTANCE OR ACCOMMODATIONS ARE REQUIRED, PLEASE SUBMIT YOUR REQUEST TO THE CITY MANAGER'S OFFICE. WE ALSO ASK THAT THOSE IN ATTENDANCE TURN OFF OR PLACE ON SILENT ALL CELL PHONES OR PAGERS.