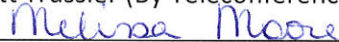


**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA)
MONDAY, AUGUST 17, 2020
4:00 PM
MIAMI CIVIC CENTER
129 5TH Ave NW, Miami, Oklahoma 74354**

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 11:15 (A) AM/PM on August 14, 2020

The meeting may include teleconferencing or videoconferencing with the following members possibly appearing remotely:

- a. Chairman Ryan Orcutt (By Teleconference or In Person)
- b. Trustee Ron Stowell (By Teleconference or In Person)
- c. Trustee Lynn Forkum (By Teleconference or In Person)
- d. Trustee Matt Keller (By Teleconference or In Person)
- e. Trustee Megan Frazier (By Teleconference or In Person)
- f. Trustee Scott Trussler (By Teleconference or In Person)



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 | 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: JULY 2020 | Trustees |
| 5. Claims | Trustees |
| 6. Election of Trust Chairman for 2020-2021 Fiscal Year | Trustees |
| 7. Election of Trust Vice Chairman for 2020-2021 Fiscal Year | Trustees |
| 8. Election of Secretary-Treasurer for 2020-2021 Fiscal Year | Trustees |
| 9. 2020-2021 Facility Rental Fee Sheet Update | Danny Dillon |
| 10. Vote on the Rental and Use and Advertisement Agreement Policy | Ben Loring |
| 11. Coleman Managing Director's Report | Danny Dillon |
| 12. Director of Library, Arts & Culture Report
a) Strategic plan | Marcia Johnson |
| 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.