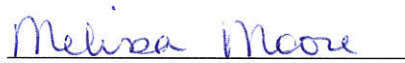


**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA)
THURSDAY, APRIL 23, 2020
4:00 PM
MIAMI CIVIC CENTER
129 5TH Ave NW, Miami, Oklahoma 74354**

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 9:00 AM/PM on April 23, 2020

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

- a. Chairman Ryan Orcutt (Teleconference)
- b. Trustee Rudy Schultz (Teleconference)
- c. Trustee Ron Stowell (Teleconference)
- d. Trustee Lynn Forkum (Teleconference)
- e. Trustee Matt Keller (Teleconference)
- f. Trustee Megan Frazier (Teleconference)
- g. Trustee Scott Trussler (Teleconference)


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: Feb 2020 | Trustees |
| 5. Claims March 2020 and April 2020 | Trustees |
| 6. Amending Trust Resolution 2016-04 to Add Designee to Sign Contracts Within Budget Capacity | Chairman Orcutt |
| 7. Budget Amendment: #20-31 MDRA (Expending 90 for 90 Monies for a New Sound System) | Chairman Orcutt |
| 8. 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.