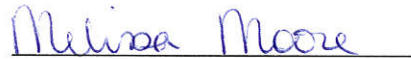


**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA)  
MONDAY, SEPTEMBER 21, 2020  
4:00 PM  
MIAMI CIVIC CENTER  
129 5<sup>TH</sup> Ave NW, Miami, Oklahoma 74354**

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 11:45 AM/PM on September 18, 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 Shawn Howe (By Teleconference or In Person)
- g. Trustee David Davis (By Teleconference or In Person)



Melissa Moore, City Clerk

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

- |   |                        |
|---|------------------------|
| <b>1. Call to Order</b>   | <b>Chairman Orcutt</b> |
| <b>2. Public Input and Unscheduled Personal Appearances</b>   | <b>Chairman Orcutt</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 items 4 and 5 be placed on the consent agenda. | <b>Trustees</b>        |
| <b>4. Minutes: AUGUST 2020</b>  | <b>Trustees</b>        |
| <b>5. Claims</b>  | <b>Trustees</b>        |
| <b>6. Oath of Offices</b>   | <b>Melissa Moore</b>   |
| <b>7. Approval of 2021 Meeting Dates</b>  | <b>Danny Dillon</b>    |
| <b>8. Coleman Managing Director's Report</b>  | <b>Danny Dillon</b>    |
| <b>9. Director of Library, Arts &amp; Culture Report Strategic Plan</b>   | <b>Marcia Johnson</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>        |
| <b>12. Adjournment</b>  | <b>Trustees</b>        |

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 pagers be turned off or placed on silent. Thank you.