

THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA) MET IN REGULAR MEETING TUESDAY, JANUARY 16, 2023, IN THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 4:00 PM WITH THE FOLLOWING MEMBERS PRESENT:

Lynn Forkum, Chairman
Brad Williams, Trustee
Joe Morgan, Trustee
Ron Stowell, Trustee
Shawn Howe, Trustee (Absent)
Brian Estep, Trustee
Rich Lillard, Trustee

The agenda was filed in the office of the City Clerk and posted in the main hallway and the north outside entryway of the Civic Center at 9:15AM on January 13, 2023

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

Call to Order

Chairman Forkum called the meeting to order at 4:30 PM

Public Input and Unscheduled Personal Appearances

None

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 that Items 4 and 6 be placed on the consent agenda.

Chairman Forkum moved to approve Item #4 (Minutes for NOV 2022), item #6 (Claims Dec 2022 and JAN 2023). Trustee Stowell the second. The trust was polled with the following results:

Chairman Forkum: Aye, Stowell: Aye, Williams: Aye, Morgan: Aye, Howe: Absent, Lillard: Aye, Estep: Aye.

Chairman Forkum declared the motion carried.

Approve Minutes: December 22

Moved to the consent agenda

Approve Claims: January 2023

Moved to the consent agenda

Coleman Managing Director's Report:

Danny Dillon gave an update on the Coleman Theatre. Dillon reported that the Christmas shows went well. Dillon also reported on several upcoming events.

Tourism & Visitors Development Department Update:

none

Discussion of Grants for Downtown Redevelopment.

None

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))

None

Trustee Community Announcements

none

Adjournment

Trustee Stowell made a motion to adjourn. Trustee Morgan made the second. The trust was polled with the following results:

Stowell: Aye, Morgan: Aye, Williams: Aye, Chairman Forkum: Aye, Howe: Absent, Lillard: Aye, Estep: Aye.

Chairman Forkum declared the meeting adjourned.

Absent
Trustee Lillard

Absent
Trustee Estep

[Signature]
Trustee Morgan

Absent
Trustee Howe

[Signature]
Trustee Stowell

[Signature]
Trustee Williams

[Signature]
Chairman Forkum

ATTEST:

[Signature]
Amanda Davis

MDRA
January 17, 2023

VENDOR	DESCRIPTION	
LIVINGSTON PLUMBING LLC	CHAGED OUT CIRCULATING PUMP	
CHEMSEARCH	WATER TREATMENT	130.05
HE ELECTRIC LLC	INSTALLED 30 AMP 208 VOLT CIRCUIT FOR HOT WATER TANK	300.00
CHARLIE B RARJOK	CONSULTING, SETTING & RUNNING SOUND	425.00
GOLDIE SNOW	SERVICE PERFORM AS STAGE HAND FOR ALEEP AT THE WHEEL	85.00
JUSTICE TAPIA	SERVICE PERFORM AS STAGE HAND FOR ALEEP AT THE WHEEL	77.00
AARON BISHOP	SERVICE PERFORM AS STAGE HAND FOR ALEEP AT THE WHEEL	105.00
HOMETOWN DEALS	JANUARY 2022 ISSUE	105.00
HUGO INDUSTRIAL	55 GAL TRASH BAGS, RISE AID, DISH SANITIZER	75.00
HUGO INDUSTRIAL	C FOLD TOWELS	237.55
HUGO INDUSTRIAL	TOILET TISSUE, MOP HEADS, WAXED LINERS	177.88
SOONER PRINTING	CONSESSION POSTER	132.03
KONE	ELEVATOR MAINTENANCE - PO # 23-01308	60.00
MIAMI LITTLE THEATER	PAYOUT FROM A BIG BAND CHRISTMAS - PO # 23-01321	349.88
TULSA PRAISE ORCHESTRA	PAYOUT FROM A BIG BAND CHRISTMAS - PO # 23-01322	3,021.25
FRIENDS OF THE COLEMAN	FOC MERCHANDISE SALES DECEMBER - PO # 23-01323	1,087.50
		<u>251.00</u>
		\$ 5,618.64
CREDIT CARD CHARGES - 10.02.22 - 10.15.22		
LOCKE	BATTERY	
ONG	MDRA	\$ 19.35
FACEBOOK	SILENT MOVIE AD	\$ 49.80
		\$ 25.00
		<u>\$ 94.15</u>
CREDIT CARD CHARGES - 10.16.22 - 11.01.22		
LOCKE	CONTACTORS	
ACE HARDWARE	DOOR CLOSER	\$ 413.16
AT&T	CELL/PAD - OCTOBER	\$ 99.99
ONG	FINAL BILL	\$ 45.77
PARTY CITY	HALLOWEEN DECOR	\$ 49.25
FACEBOOK	ADS	\$ 119.00
FACEBOOK	ADS	\$ 50.00
FACEBOOK	ADS	\$ 75.00
SWANK MOTION PICTURES	WS DVD: HOCUS FOCUS	\$ 51.95
		<u>\$ 455.00</u>
		\$ 1,369.72
		<u>\$ 5,105.05</u>
CITY OF MIAMI	SALARY & BENEFITS - 12.15.22	
GRAND TOTAL \$		13,187.56