

THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA) MET IN REGULAR MEETING TUESDAY, FEBRUARY 21, 2023, IN THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 4:20 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 (Absent)
Rich Lillard, Trustee (Absent)

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 9:35AM on February 17, 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 JAN 2023), item #6 (Claims FEB 2023 and JAN2023). Trustee Stowell the second. The trust was polled with the following results:

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

Chairman Forkum declared the motion carried.

Approve Minutes: January 2023

Moved to the consent agenda

Approve Claims: February 2023

Moved to the consent agenda

Coleman Managing Director's Report:

Danny Dillon gave an update on the Coleman Theatre. Dillon reported that tickets had sold well for the Joseph Hall show (Elvis), and explained that by doing a "ticket split", both the performer and the Theatre had seen financial success, with no risk to the Theatre. 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 Morgan made a motion to adjourn. Trustee Williams made the second. The trust was polled with the following results:

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

Chairman Forkum declared the meeting adjourned at 4:37 pm.

Absent
Trustee Lillard

[Signature]
Trustee Estep

[Signature]
Trustee Morgan

Absent
Trustee Howe

Absent
Trustee Stowell

[Signature]
Trustee Williams

[Signature]
Chairman Forkum

ATTEST:

[Signature]
Amanda Davis

MDRA
February 21, 2023

VENDOR	DESCRIPTION		
HOMETOWN DEALS	JANUARY 2023 ISSUE	\$	75.00
OKLA DEPT OF HEATH	FOOD LICENSE RENEWAL # 58-81532	\$	125.00
LOCKE SUPPLY CO	FITTING REDUCER & DIELETRIC UNION	\$	27.76
LOCKE SUPPLY CO	FULL PORT BALL VALVE	\$	70.33
BRAVO ART SOLUTIONS	BRAVO BASE - JANUARY 2023	\$	360.25
OKLA ROUTE 66 ASSOCIATION	ANNUAL BUSINESS MEMBERSHIP	\$	399.00
THE JOPLIN GLOBE	JOPLIN MAGAZINE	\$	429.00
FIRST NATIONAL BANK	POWER CABLE	\$	75.25
SOONER PRINTING	SIGNS FOR CONSESSION AREA	\$	60.00
LIVINGSTON PLUMBING	INSTALL HOT WATER TANK - PO # 23-01450	\$	520.20
LOCKE SUPPLY CO	HOT WATER HEATER - PO # 23-01544	\$	730.74
JOSEPH HALL	PAYOUT FOR ELVIS SHOW - PO # 23-01541	\$	9,303.00
BRAVO ART SOLUTIONS	BRAVO BASE - DECEMBER 2022 - PO # 23-01585	\$	575.85
FRIENDS OF THE COLEMAN	FOC MERCHANDISE SALES DECEMBER - PO # 23-01563	\$	210.00
		\$	<u>12,961.38</u>
CREDIT CARD CHARGES - 11.02.22 - 11.15.22			
SWANK MOTION PIC	DVD	\$	465.00
		\$	<u>465.00</u>
CREDIT CARD CHARGES - 11.16.22 - 12.01.22			
WAL-MART	SOAP	\$	5.97
LOCKE SUPPLY CO	WATER HEATER PAN	\$	11.94
LOCKE SUPPLY CO	HOT WATER HEATER	\$	1,977.94
WAL-MART	BATTERIES	\$	20.78
LOCKE SUPPLY CO	VENT CAP	\$	19.89
AT&T / FIRSTNET	IPADS/CELL PHONES	\$	45.68
FACEBOOK	ADS - ASLEEP AT THE WHEEL	\$	38.15
		\$	<u>2,120.35</u>
PAID VIA AUTODRAFT			
BEN E KEITH	CONSESSION STAND SUPPLIES	\$	457.42
AUTHORIZE.NET	CREDIT CARD FEES - DECEMBER	\$	75.15
AUTHORIZE.NET	CREDIT CARD FEES - JANUARY	\$	53.60
CITY OF MIAMI	SALARY & BENEFITS - 12.29.22	\$	4,492.68
CITY OF MIAMI	SALARY & BENEFITS - 1.12.23	\$	3,768.18
CITY OF MIAMI	SALARY & BENEFITS - 1.26.23	\$	4,409.83
CITY OF MIAMI	SALARY & BENEFITS - 2.9.23	\$	3,357.95
GRAND TOTAL			\$ <u>32,161.54</u>