

THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA) MET IN REGULAR MEETING MONDAY, JUNE 20, 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
Brian Estep, Trustee
Kyla Perry, Trustee
Shawn Howe, 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 9:05AM on June 20, 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 4:00 PM

Administer Oath of Office: Kyla Perry

No action was taken.

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 5 and 6 be placed on the consent agenda.

Trustee Estep moved to approve Item #5 (Minutes for May 2023), item #6 (Claims June 2023). Trustee Morgan the second. The trust was polled with the following results:

Estep: Aye, Morgan: Aye, Williams: Aye, Perry: Abstained Chairman Forkum: Aye, Howe: Absent.

Chairman Forkum declared the motion carried.

Approve Minutes: May 2023

Moved to the consent agenda.

Approve Claims: June 2023

Moved to the consent agenda.

Consider and Vote to Approve Contracts for Upcoming Shows:

Danny presented the trust with contracts for the upcoming shows Kenny Rogers Band and Bob Wills' Texas Playboys. Trustee Morgan made a motion to approve contracts for upcoming shows. Trustee Estee made the second. The trust was polled with the following results:

Morgan: Aye, Estep: Aye, William: Aye, Perry: Aye, Chairman Forkum: Aye, Howe: Absent.

Chairman Forkum declared the motion carried.

Discussion and Approval of FY 2023-24 Budget: Coleman and Main Street:

Danny Dillon and Amanda Davis presented the trust. Trustee Morgan made a motion to approve the 2023-24 budget for Coleman and Main Street. Chairman Forkum made the second. The trust was polled with the following results:

Morgan: Aye, Chairman Forkum: Aye, William: Aye, Perry: Aye, Estep Aye, Howe: Absent.
Chairman Forkum declared the motion carried.

Coleman Managing Director's Report:

Danny Dillon gave an update on the Coleman Theatre. Dillon reported that a possible tenant for the open shop. Danny requested approval to create a 6-month rental lease.

Trustee Estep made the motion to approve Danny to create a 6-month rental lease for the Coleman open shop. Trustee Perry made the second. The trust was polled with the following results:

Estep: Aye Perry: Aye: Morgan: Aye, Williams: Aye, Chairman Forkum: Aye, Howe: Absent.

Chairman Forkum declared the motion carried.

Trustee Joe Morgan left at 5:05

Miami Main Street Coordinator Update:

Keisha Lawson gave a report on Miami Main Street. Lawson reported on Main Street training as well as CVB events she helped with and upcoming Holiday plans.

None

Tourism & Visitors Development Department Update:

Amanda Davis gave an update for Visit Miami. Davis gave an update on hotel tax. Davis also presented the trust with an up to date Miami event list.

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 Williams made a motion to adjourn at 5:05 PM. Trustee Estep made the second. The trust was polled with the following results:

Williams: Aye, Estep: Aye, Perry: Aye, Williams: Aye, Chairman Forkum: Aye, Howe: Absent. Morgan: Absent

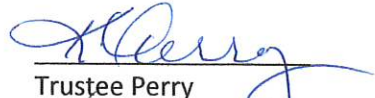
Chairman Forkum declared the motion carried.



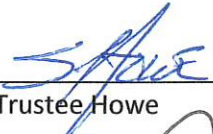
Trustee Estep

Absent

Trustee Morgan



Trustee Perry



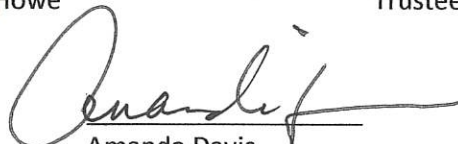
Trustee Howe

Absent

Trustee Williams



Chairman Forkum

ATTEST: 

Amanda Davis