

THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA) MET IN REGULAR MEETING MONDAY, AUGUST 21, 2023, IN THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 4:00 PM WITH THE FOLLOWING MEMBERS PRESENT:

Lynn Forkum, Chairman
Brian Estep, Trustee
Kyla Perry, Trustee
Shawn Howe, Trustee
Brad Williams, Trustee (Absent)
Joe Morgan, 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 10:45AM on August 18, 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 4:01 PM

Public Input and Unscheduled Personal Appearances

None

Presentation From Boys and Girls Club Teen Center:

Mackenzie Garst gave a presentation from the Boys and Girls Club on the new teen center. Chairman Forkum opened the floor for discussion. The following people made remarks on behalf of their organizations. Danny Dillon, Charlie Rarick, Jordan Flick, Janie McQuigg, Vickie Lewis, Bud Catt, and Carole White.

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 June 2023), item #6 (Claims July and August 2023). Trustee Howe the second. The trust was polled with the following results:

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

Chairman Forkum declared the motion carried.

Approve Minutes: June 2023

Moved to the consent agenda.

Approve Claims: July and August 2023

Moved to the consent agenda.

Approve MDRA Trustees as the Miami Main Street Board of Directors:

Amanda Davis presented to the Trust to approve the MDRA Trustees as the Miami Main Street Board of Directors. Trustee Estep moved to approve the MDRA Trustees as the Miami Main Street Board of Directors. Trustee Perry the second. The trust was polled with the following results:

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

Coleman Managing Director's Report:

Danny Dillon gave an update on the Coleman Theatre. Dillon reported on revenues for the Coleman Theatre for July. Dillon stated that the Coleman sold over 14,000 tickets just in the month of July.

None

Miami Main Street Coordinator Update:

Keisha Lawson gave a report on Miami Main Street. Lawson reported on sending out surveys to the businesses in the Main Street district. Lawson gave an update on Christmas on Main Street and trying to get it kicked off.

None

Tourism & Visitors Development Department Update:

Amanda Davis gave an update for Visit Miami. Davis gave an update on the past fiscal year hotel tax. Davis also gave a report on the 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

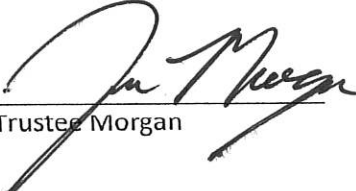
Trustee Estep made a motion to adjourn. Trustee Perry the second. The trust was polled with the following results:

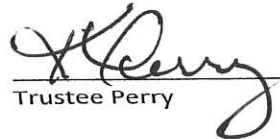
Estep: Aye, Perry: Aye, Howe: Aye, Chairman Forkum: Aye, Morgan: Absent, Williams: Absent.

Chairman Forkum declared the motion carried.

Absent

Trustee Estep


Trustee Morgan


Trustee Perry

Absent

Trustee Howe

Bred Williams

Trustee Williams

Jim Forkum

Chairman Forkum

ATTEST:

Amanda Davis

Amanda Davis

MDRA
8/21/2023 FY23-24

VENDOR	DESCRIPTION		
HOMETOWN DEALS	AUGUST 2023 ISSUE	\$	75.00
ADMIRAL EXPRESS	COPY PAPER	\$	41.57
BRAVO ART SOLUTIONS	BRAVO BASE - JULY 2023	\$	204.05
ACCURATE FIRE EQUIPMENT	5 YR INTERNAL INSPECTION - PO # 24-00149	\$	1,075.00
KONE	ELEVATOR MAINTENANCE - JULY- PO # 24-00150	\$	349.58
KONE	ELEVATOR MAINTENANCE - AUGUST- PO # 24-00287	\$	349.58
FRIENDS OF THE COLEMAN	FOC MERCHANDISE SALES 7.6.23 - 8.4.23 - PO # 24-00383	\$	144.00
MIAMI LITTLE THEATER	PAYOUT FROM - THE PLATTERS - PO # 24-	\$	3,536.04
		<u>\$</u>	<u>5,774.82</u>
 CREDIT CARD CHARGES - 6.16.23 - 7.1.23			
NOTT'S GROCERY	LUNCH ON STAGE	\$	273.27
		<u>\$</u>	<u>273.27</u>
 CREDIT CARD CHARGES - 7.02.23 - 7.15.23			
4 IMPRINTS, INC	EVENT ITEMS	\$	581.32
4 IMPRINTS, INC	MAIN ST PROMO	\$	143.18
4 IMPRINTS, INC	EVENT ITEMS	\$	274.59
		<u>\$</u>	<u>999.09</u>
 CREDIT CARD CHARGES - 7.16.23 - 8.1.23			
SAMSCLUB.COM	SUPPLIES	\$	165.43
SHERWIN WILLIAMS	MASKS	\$	14.98
SHERWIN WILLIAMS	CREDIT	\$	(1.29)
SAMSCLUB.COM	SUPPLIES	\$	49.96
AT&T/FIRSTNET	IPADS/CELL PHONES	\$	46.53
SHERATON	CONFERENCE	\$	698.79
FACEBOOK	THE PLATTERS AD	\$	100.22
		<u>\$</u>	<u>1,074.62</u>
 PAID VIA AUTODRAFT			
AUTHORIZE.NET	CREDIT CARD FEES - JULY	\$	53.55
FIRST AMERICAN	CREDIT CARD FEES - JULY	\$	186.89
 OFF-CYCLE CHECK			
MARK LOWERY	DEPOSIT FOR CONCERT ON 2.2.24	\$	3,000.00