

THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA) MET IN REGULAR MEETING MONDAY, SEPTEMBER 18, 2023, IN THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 4:00 PM WITH THE FOLLOWING MEMBERS PRESENT:

Lynn Forkum, Chairman  
Kyla Perry, Trustee  
Brad Williams, Trustee  
Joe Morgan, Trustee  
Shawn Howe, Trustee (Absent)  
Brian Estep, 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 10:50 AM on September 15, 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 4:06 PM

**Public Input and Unscheduled Personal Appearances**

None

**Presentation From Boys and Girls Club Teen Center:**

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 5 be placed on the consent agenda.**

Trustee Morgan moved to approve Item #4 (Minutes for August 2023), item #5 (Claims September 2023). Trustee Williams the second. The trust was polled with the following results:

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

Chairman Forkum declared the motion carried.

**Approve Minutes:** August 2023

Moved to the consent agenda.

**Approve Claims:** September 2023

Moved to the consent agenda.

**Approval of 2024 Meeting Schedule:**

Chairman Forkum presented the trust with the 2024 meeting schedule.

Trustee Morgan moved to approve the 2024 Meeting Schedule. Trustee Perry the second. The trust was polled with the following results:

Morgan: Aye; Perry: Aye; Williams: Aye; Chairman: Aye; Howe: Absent, Estep: 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 August. Dillon also gave an update on the full schedule of events that are upcoming at the theatre.

None

**Miami Main Street Coordinator Update:**

Keisha Lawson gave a report on Miami Main Street. Lawson reported on Christmas on Main Street. Lawson also gave a report on board training and Main Street partners.

None

**Tourism & Visitors Development Department Update:**

Amanda Davis gave an update for Visit Miami. Davis gave an update on the July hotel tax. Davis also spoke about the Route 66 Centennial and Destination Ottawa County Groups and getting ready for the 2026 celebrations.

None.

**Discussion of Grants for Downtown Redevelopment.**

Chairman Forkum gave a report possible grants and downtown design.

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 Perry the second. The trust was polled with the following results:

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

Chairman Forkum declared the motion carried.

Absent  
Trustee Estep

[Signature]  
Trustee Morgan

[Signature]  
Trustee Perry

Absent  
Trustee Howe

[Signature]  
Trustee Williams

[Signature]  
Chairman Forkum

ATTEST: [Signature]  
Amanda Davis

**MDRA**  
**September 18, 2023**

<b>VENDOR</b>	<b>DESCRIPTION</b>		
CHARLIE B RARICK	SETTING / RUNNING SOUND JULY & AUGUST	\$	375.00
BRAVO	BRAVO BASE - AUGUST 2023	\$	476.30
HUGO'S INDUSTRIAL SUPPLY	C-FLD TWL / SUPPLIES	\$	260.62
INTERGIS HEALTH	CATERING FOR 25 8.17.23	\$	175.00
HOMETOWNS DEALS	SEPTEMBER 2023 ISSUE	\$	75.00
JANICE DICKERSON	THE HITS SHOW PAYOUT - PO # 24-00577	\$	2,108.00
ANDERSON ENGINEERING	STRUCTRUAL BILLING - JULY - PO # 24-00444	\$	3,750.00
BEN E KEITH	CONSESSION STAND SUPPLIES - PO # 24-00579	\$	1,268.05
PEPSI-COLA	PEPSI PRODUCT ORDER - PO # 24-00568	\$	1,537.13
DOBSON MUSEUM	911 MEMORIAL TICKETS - PO # 24-00573	\$	210.00
			<b>10,235.10</b>
 <b>CREDIT CARD CHARGES - 8.2.23 - 8.15.23</b>			
HAMPTON INN	MAIN STREET TRAINING	\$	294.00
LOCKE	PUMP	\$	225.78
LOCKE	CREDIT PUMP RETURNED	\$	(168.78)
ACE	DOOR CLOSER	\$	99.99
AT&T/FIRSTNET	IPADS/CELLS PHNS	\$	46.51
AT&T/FIRSTNET	IPADS/CELLS PHNS	\$	46.53
		\$	<b>544.03</b>
 <b>PAID VIA AUTODRAFT</b>			
AUTHORIZE.NET	CREDIT CARD FEES - AUGUST	\$	68.25
FIRST AMERICAN	CREDIT CARD FEES - AUGUST	\$	404.90
CITY OF MIAMI	SALARY & BENEFITS - 8.24.23	\$	5,811.03
CITY OF MIAMI	SALARY & BENEFITS - 9.7.23	\$	4,767.36
			<b>21,830.67</b>
		<b>GRAND TOTAL \$</b>	<b>21,830.67</b>