


***AMENDED* NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA)
MONDAY, MAY 18, 2020
4:00 PM
MIAMI CIVIC CENTER
129 5TH Ave NW, Miami, Oklahoma 74354**

Filed in the Office of the City Clerk and posted in the main lobby and the north outside entryway
of the Miami Civic Center at 8:45 AM on May 15, 2020

The meeting may include teleconferencing or videoconferencing with the following members possibly appearing remotely:

- a. Chairman Ryan Orcutt (Teleconference)
- b. Trustee Rudy Schultz (Teleconference)
- c. Trustee Ron Stowell (Teleconference)
- d. Trustee Lynn Forkum (Teleconference)
- e. Trustee Matt Keller (Teleconference)
- f. Trustee Megan Frazier (Teleconference)
- g. Trustee Scott Trussler (Teleconference)


Melissa Moore, City Clerk

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

- | | |
|---|------------------------|
| 1. Call to Order | Chairman Orcutt |
| 2. Public Input and Unscheduled Personal Appearances | Chairman Orcutt |
| 3. 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 items 4 and 5 be placed on the consent agenda. | Trustees |
| 4. Minutes: April 2020 | Trustees |
| 5. Claims | Trustees |
| 6. 2020-2021 Proposed Fiscal Year Budget | Danny Dillon |
| 7. Plans for Reopening the Coleman Theatre | Danny Dillon |
| 8. Contract for 2021 Sunny-Side Up Film Festival | Danny Dillon |
| 9. Coleman Managing Director's Report | Danny Dillon |
| 10. Director of Library, Arts & Culture Report | Marcia Johnson |
| 11. 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)) | Trustees |
| 12. Trustee Community Announcements | Trustees |
| 13. Adjournment | Trustees |

The MDRA is committed to making this meeting accessible to all citizens and if special assistance or accommodations are required, please submit your request to the MDRA at the office of the Trust Manager. We also ask that all cell phones and pages be turned off or placed on silent. Thank you.