



**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA)  
TUESDAY, FEBRUARY 19, 2019  
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 hallway and the north outside entryway  
of the Civic Center at 9:45 AM/PM on February 15, 2019.

Melissa Moore  
Melissa Moore, City Clerk

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

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|---|---|
| <b>1. Call to Order</b>   | <b>Chairman Schultz</b>                   |
| <b>2. Public Input and Unscheduled Personal Appearances</b><br>Note: Each person will be limited to 3 minutes on agenda items only. The purpose of this agenda item is to provide an opportunity for citizens' comments on agenda items. Trustees do not engage in discussion under this agenda item and staff members are directed not to. Responses to citizen comments, if any, will occur under the applicable agenda item or may be reserved for further response by phone call, personal meeting, or on the City website. | <b>Chairman Schultz</b>                   |
| <b>3. CONSENT AGENDA</b><br>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 Item 4 and 5 be placed on the consent agenda.   | <b>Trustees</b>                           |
| <b>4. Minutes: January 2019</b>   | <b>Trustees</b>                           |
| <b>5. Claims: \$16,661.32</b>   | <b>Trustees</b>                           |
| <b>6. Authorize Payment to Numax Entertainment Inc. for Ticket Sales Not To Exceed \$75,000</b>   | <b>Shannon Duhon</b>                      |
| <b>7. Update on Coleman Theatre's 90<sup>th</sup> Birthday Celebration</b>  | <b>Shannon Duhon</b>                      |
| <b>8. \$90 for 90 More Years Coleman Fundraising Campaign</b>   | <b>Shannon Duhon</b>                      |
| <b>9. Coleman Managing Director's Report</b>  | <b>Shannon Duhon</b>                      |
| <b>10. Reports:</b><br><b>A. Friends of the Coleman</b><br><b>B. Miami Convention and Visitors' Bureau</b>  | <b>Jordan Boyd</b><br><b>Amanda Davis</b> |
| <b>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))</b>   | <b>Trustees</b>                           |
| <b>12. Trustee Community Announcements</b>  | <b>Trustees</b>                           |



### 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.*