

THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA) MET IN REGULAR MEETING TUESDAY, JANUARY 22, 2019, IN THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 4:00 PM WITH THE FOLLOWING MEMBERS PRESENT:

Rudy Schultz, Chairman

Shannon Duhon, Coleman Manager

Ryan Orcutt, Trustee

Jordan Boyd, Trustee

Ron Stowell, Trustee

Lynn FORkum, Trustee

Matt Keller, Trustee (Absent)

Scott Trussler, Trustee (Absent)

The agenda for the meeting was posted in the main lobby and the north outside entryway of the Miami Civic Center at 11:05 AM on January 18, 2019.

THE COUNCIL MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM IN THIS AGENDA:

Call to Order

Schultz called the meeting to order at 4:02PM.

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 4 and 5 be placed on the consent agenda.

Boyd moved to approve Item #4 (Minutes for November 2018 Regular Meeting) and item #5 (Claims: \$28,864.43). Orcutt made the second. The trust was polled with the following results:

Boyd: Aye; Orcutt: Aye; Forkum: Aye; Stowell: Aye; Schultz: Aye; Keller: Absent; Trussler: Absent.

Schultz declared the motion approved.

Approve Minutes: November 2018

Moved to Consent Agenda

Claims: \$28,864.43

Moved to Consent Agenda

Coleman Managing Director's Report:

Duhon's report included the December 2018 and January 2019 revenue reports. He updated Trust members on a project to repair the Coleman Theatre's original 1929 backdrop, indicating the work will be done in July 2019. Duhon also reported on all upcoming events.

No action was taken.

Reports:

- A. **Friends of the Coleman (FOC):** No report was given.
- B. **Miami Convention and Visitors' Bureau (MCVB):** No report was given.

No action was taken

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

Schultz moved to adjourn. Boyd made the second. The Trust was polled with the following results:

Schultz: Aye; Boyd: Aye; Orcutt: Aye; Stowell: Aye; Forkum: Aye; Keller: Absent; Trussler: Absent.

Schultz declared the meeting adjourned at 4:21 PM.

Absent
Trustee Forkum

[Signature]
Trustee Johnson

[Signature]
Trustee Keller

Absent
Trustee Boyd

[Signature]
Trustee Stowell

Absent
Trustee Trussler

[Signature]
Chairman Schultz

ATTEST: [Signature]
Amanda Davis

**MDRA
PURCHASE ORDERS PRESENTED
January 22, 2019**

VENDOR	DESCRIPTION	TOTAL
APRIL WHEELER WYATT	DAMAGE DEPOSIT REFUND	300.00
BEN E. KEITH	CONCESSION SUPPLIES	173.76
BKD, LLP	INCOME TAX PREPARATION (PO#19-00817)	1,248.00
FRIENDS OF THE COLEMAN	DECEMBER MERCHANDISE SALES (PO#19-00848)	149.00
CHOICE MARKETING	ADVERTISING (DECEMBER EVENTS) (PO#19-00885)	3,750.00
CHOICE MARKETING	ADVERTISING (CONWAY & LORETTA) (PO#19-00886)	1,500.00
CHOICE MARKETING	CREATIVE FEE, ADVERTISING (GENE WATSON)	130.00
HAMPTON INN	LODGING (ARTISTS) (PO#19-00887)	566.80
KONE	DECEMBER & JANUARY ELEVATOR MAINTENANCE	553.00
OKLAHOMA GLASS & MIRROR	FLUSH BOLT GUIDES, LABOR	109.95
OKLAHOMA NATURAL GAS	DECEMBER GAS SERVICE	126.87
OKLAHOMA TAX COMMISSION	NOVEMBER SALES TAX	1,869.89

RAY BURLESON	TICKET SALES (CONWAY & LORETTA) (PO#19-00683)	3,474.09
TS3	ANNUAL INSPECTION, MONTHLY MONITORING (PO#19-00888)	922.80
TULSA PRAISE ORCHESTRA	TICKET SALES (PO#19-00884)	1,679.45
		<u>16,553.61</u>

CREDIT CARD PURCHASES (SEPTEMBER 16 - NOVEMBER 15, 2018)

AMAZON	CURTAIN RODS, ADAPTER, HARDWARE, TOOLS, BULBS	99.33
B & B AUTO	SERVICE CALL	138.00
BULBS.COM	HARDWARE, TOOLS, LIGHT BULBS	367.05
CHEMSEARCH	WATER TREATMENT	414.39
4-STATE SUPPLIES	JANITORIAL SUPPLIES	192.36
HAMPTON INN	LODGING (ARTISTS)	727.65
LOWES	AIR CONDITIONING UNIT	599.00
WALMART	BOTTLED WATER, JANITORIAL SUPPLIES	126.98
		<u>2,664.76</u>

CITY OF MIAMI	PAYROLL (DECEMBER 20, 2018)	5,738.37
CITY OF MIAMI	PAYROLL (JANUARY 3, 2019)	3,907.69

TOTAL **28,864.43**