

THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA) MET IN REGULAR MEETING MONDAY, JULY 15, 2019, IN THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 4:00 PM WITH THE FOLLOWING MEMBERS PRESENT:

Rudy Schultz, Chairman

Ryan Orcutt, Trustee

Matt Keller, Trustee

Ron Stowell, Trustee

Lynn Forkum, Trustee (Absent)

Scott Trussler, Trustee (Absent)

Megan Frazier, Trustee (Absent)

Dean Kruithof, City Manager

Danny Dillon, Coleman Manager

Marcia Johnson, Dept. of Library, Arts & Culture

The agenda for the meeting was posted in the main lobby and the north outside entryway of the Miami Civic Center at 2:15 a.m. on July 12, 2019.

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

**Call to Order**

The meeting was called to order by Chairman Schultz at 4:05 p.m.

**Public Input and Unscheduled Personal Appearances**

There were 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 & 5 be placed on the consent agenda.**

Stowell made a motion to approve items 4 & 5; Keller seconded. The Trust was polled with the following results:

Stowell: Aye; Keller: Aye; Schultz: Aye; Orcutt: Aye

Schultz declared the motion approved.

**Approve Minutes:** June 2019

**Claims:** Amount \$17,747.14

**Election of Trust Chairman for 2019-2020 Fiscal Year**

Chairman Shultz nominated Ryan Orcutt as MDRA Trust Chairman for the 2019-20 Fiscal Year. The motion was approved.

Schultz: Aye; Stowell: Aye; Orcutt: Aye; Keller: Aye

**Election of Trust Vice Chairman for 2019-2020 Fiscal Year**

Chairman Shultz nominated Lynn Forkum as MDRA Trust Vice-Chairman for the 2019-20 Fiscal Year. The motion was approved.

Schultz: Aye; Stowell: Aye; Orcutt: Aye; Keller: Aye

**Election of Secretary-Treasurer for 2019-2020 Fiscal Year**

Chairman Shultz nominated Ron Stowell as MDRA Trust Secretary-Treasurer for the 2019-20 Fiscal Year. The motion was approved.

Schultz: Aye; Stowell: Aye; Orcutt: Aye; Keller: Aye

**2019-2020 Coleman Complex Rental Agreement**

The Trust reviewed the Coleman Complex Rental Agreement which was accepted pending a legal review by City Attorney Ben Loring.

**Coleman Managing Director's Report:**

Dillon presented the managing director's report. He reported on the backdrop repairs being done by Murray Conservation Services, the Film Festival that will be taking place in March, and upcoming events at the Coleman.

**Reports:**

**A. Department of Library, Arts & Culture:**

Johnson reported on the tentative schedule of the Designs of Autumn Festifall event taking place in the 66 Cultural District Sept. 5-7. She also informed the Trust that Miami Arts & Humanities Council received a grant from the Oklahoma Arts Council to do some marketing of the 66 Cultural District which will include a mural brochure.

**B. Friends of the Coleman (FOC):**

There was no report

**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))**

**Trustee Community Announcements**

July 30<sup>th</sup> will be a going away party for Dr. Jeff Hale at Northeastern A&M College. The event will take place in front of Shipley Hall. The public is invited.

**Adjournment**

Shultz made a motion to adjourn, seconded by Stowell.

Schultz: Aye; Stowell: Aye; Orcutt: Aye; Keller: Aye

Shultz declared meeting adjourned at 4:35 p.m.

  
Trustee Forkum

  
Trustee Orcutt

  
Trustee Keller

~~Absent from previous meeting~~  
Trustee Frazier

  
Trustee Stowell

~~Absent~~  
Trustee Trussler

  
Chairman Schultz

ATTEST: 

**MDRA**  
**PURCHASE ORDERS PRESENTED**  
**July 15, 2019 (June 30, 2019)**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>TOTAL</b>
ASCAP	FEES (MUSIC)	250.00
B & B HEAT & AIR	HVAC UNIT (ANN'S FLOWERS) (PO#19-01481)	3,200.00
LISA MARTIN	TICKET SALES (MYSTERIOUS 4 STATES)	447.01
MIAMI LITTLE THEATER	TICKET SALES (PETER PAN)	4,162.92
OKLAHOMA NATURAL GAS	JUNE GAS SERVICE	51.79
OKLAHOMA TAX COMMISSION	MAY SALES TAX	269.23
STEALTH	ADVERTISING	1,324.50
		<b>9,705.45</b>

**MDRA**  
**PURCHASE ORDERS PRESENTED**  
**July 15, 2019**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>TOTAL</b>
GRAND LAKE ASSOCIATION	ANNUAL MEMBERSHIP	50.00
HOMETOWN DEALS	JULY ADVERTISING	75.00
JOSEPH HALL	PERFORMANCE FEE DEPOSIT (PO#20-00041)	1,900.00
		<b>2,025.00</b>

**CREDIT CARD PURCHASES (JUNE 1 - 15, 2019)**

BOOTH & BOOTH ELECTRIC	LABOR (CLEANING LIGHTS)	275.00
WALMART	WATER	23.28
		<b>298.28</b>
CITY OF MIAMI	PAYROLL (JUNE 20, 2019)	3,427.40
CITY OF MIAMI	PAYROLL (JULY 3, 2019)	2,291.01
	<b>TOTAL</b>	<b>17,747.14</b>