

**NOTICE OF SPECIAL MEETING AND AGENDA  
OF THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA)  
Monday, March 28, 2022  
5:00 PM  
MIAMI CIVIC CENTER  
129 5<sup>TH</sup> Ave NW, Miami, Oklahoma 74354**

Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center and by posting on [www.miamiokla.net](http://www.miamiokla.net) starting at 11:15 AM/PM on March 25, 2022, pursuant to 25 O.S. § 311(9) (a) and (b).

  
Melissa Moore, City Clerk

**THE TRUST MAY TAKE ANY OF THE FOLLOWING ACTIONS: DISCUSS, CONSIDER AND VOTE FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ANY ITEM LISTED IN THIS AGENDA:**

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|---|------------------------|
| <b>1. Call to Order</b>   | <b>Chairman Forkum</b> |
| <b>2. 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 items 3 and 4 be placed on the consent agenda. | <b>Trustees</b>        |
| <b>3. Minutes:</b> JAN 2022<br>FEB 2022   | <b>Trustees</b>        |
| <b>4. Claims</b> MARCH 2022   | <b>Trustees</b>        |
| <b>5. Budget Amendment:</b><br><b>#22-21 MDRA – General &amp; Administration (Receipt &amp; Expend Unbudgeted Donations for Lighting Project)</b>   | <b>Danny Dillon</b>    |
| <b>6. Coleman Managing Director’s Report</b>  | <b>Danny Dillon</b>    |
| <b>7. Director of Library, Arts &amp; Culture Report</b>  | <b>Marcia Johnson</b>  |
| <b>8. Discussion of Grants for Downtown Redevelopment</b>   | <b>Chairman Forkum</b> |
| <b>9. Trustee Community Announcements</b>   | <b>Trustees</b>        |
| <b>10. Adjournment</b>  | <b>Trustees</b>        |

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.