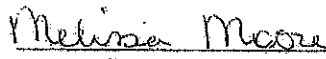


**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA)
Monday, April 18, 2022
4:00 PM
MIAMI CIVIC CENTER
129 5TH Ave NW, Miami, Oklahoma 74354**

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 starting at 9:45 AM (PM) on April 14, 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:

- | | |
|---|------------------------|
| 1. Call to Order | Chairman Forkum |
| 2. Public Input and Unscheduled Personal Appearances
Each person will be limited to three minutes. The purpose of this agenda item is to provide an opportunity for citizens' comments and public announcements. In keeping with the principals of the Oklahoma Open Meeting Act, Trust Authority members and city staff will not engage in discussion or take any action under this agenda item. If you seek discussion or further inquiry, please contact the Chairman or the office of the city manager. Responses to citizen comments, if any, will occur under an applicable agenda item at this or a future public meeting, or a response may be given by a phone call, personal meeting or a posting on the city website: www.miamiokla.net . | Chairman Forkum |
| 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: MARCH 2022 | Trustees |
| 5. Claims: APRIL 2022 | Trustees |
| 6. Coleman Managing Director's Report | Danny Dillon |
| 7. Director of Library, Arts & Culture Report | Marcia Johnson |
| 8. Discussion of Grants for Downtown Redevelopment | Chairman Forkum |
| 9. 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 |
| 10. Trustee Community Announcements | Trustees |
| 11. 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 pagers be turned off or placed on silent. Thank you.

MDRA
April 18, 2022

VENDOR	DESCRIPTION	
THE JOPLIN GLOBE	JOPLIN MAGAZINE AD 3.12.22	229.00
THE JOPLIN GLOBE	PICK 2 AD 3.25.22	200.00
THE JOPLIN GLOBE	PICK 2 AD 3.25.22	189.00
INDIAN NATION FIRE SPRINKLER	ANNUAL INSPECTION OF 2 FIRE SPRINKLER SYSTEMS	450.00
OKLAHOMA ST DEPT OF HEALTH	FOOD SERVICES LICENSE RENEWAL	125.00
OKLAHOMA DEPT OF LABOR	BOILER/PRESSURE VESSEL INSPECTION	50.00
HOMETOWN DEALS	ADVERTISING APRIL 2022	75.00
CHEMSEARCH	WATER TREATMENT	300.00
OKLAHOMA NATURAL GAS	GAS SERVICE 2.17.22 - 3.18.22	244.96
FRIENDS OF THE COLEMAN	MERCHANDISE SALES APRIL 2022 - PO # 22-01434	282.00
AIR WISE HEATING & AIR	FOYER AIR UNIT PO # 22-01386	2,499.00
CHARLIE RARICK	SETTING/RUNNING SOUND PO # 22-01419	700.00
RED RIVER PIPE ORGAN CO	TUNING SERVICE / MILEAGE PO # 22-01418	1,232.90
		\$ 6,576.86
CREDIT CARD CHARGES - 2.16.22 - 3.1.22		
LOCKE	FILTERS	277.32
WAL-MART	WATER	32.16
HAMPTON INN	DENNIS JAMES OCT 21'	415.80
		\$ 725.28
CITY OF MIAMI	SALARY & BENEFITS MARCH 24, 2022	4,988.35
CITY OF MIAMI	SALARY & BENEFITS APRIL 7, 2022	4,238.97
	TOTAL	\$ 16,529.46

THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA) MET IN A SPECIAL MEETING ON MARCH 28, AT THE MIAMI CIVIC CENTER AT 4:00 p.m. WITH THE FOLLOWING MEMBERS PRESENT:

Lynn Forkum, Chairman
David Davis, Trustee
Brian Estep, Trustee
Ron Stowell, Trustee

Bo Reese, City Manager
Danny Dillon, Coleman Manager
Marcia Johnson, Dept. of Library, Arts & Culture
Callie Cortner, Assistant Library Director
Melinda Stotts, Communications Manager

The agenda for the meeting was posted in the main lobby of the Miami Civic Center and posted on www.miamiokla.net starting at 11:15 a.m. on March 25, 2022.

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

Call to Order

Chairman Forkum called the meeting to order at 5:00 p.m.

Public Input and Unscheduled Personal Appearances

There was no public input and no unscheduled personal appearances.

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.

A motion was made by Trustee Estep and seconded by Trustee Davis to place items 4 & 5 on the consent agenda.

Estep, aye; Davis, aye; Stowell, aye; Forkum, aye

Approve Minutes

Minutes from January and February 2022

A motion was made by Trustee Stowell and seconded by Trustee Estep to approve.

Stowell, aye; Estep, aye; Davis, aye; Forkum, aye

Claims:

March 2022

Budget Amendment

#22-21 MDRA - General & Administration (Receipt & Expend Unbudgeted Donations for Lighting Project)
Dillion informed the Trust that this amendment is to pay for the upgraded lighting project at The Coleman

A motion was made by Trustee Estep and seconded by Trustee Davis to approve.

Estep, aye; Davis, aye; Forkum, aye; Stowell, aye

Coleman Managing Director Report

Dillion briefly gave a breakdown of current events such as proms, EPIC testing, and tours.

Director of Library, Arts & Culture Report

Johnson reminded the Trust of the Upcoming Mural Fest 66 Event on April 30, 2022. Mural artists, food trucks, music, Art Market, and a car show will all be a part of the festival.

Discussion of Grants for Downtown Redevelopment

Due to time constraints, Dillion and Chairman Forkum agreed to table this discussion until a later meeting.

Trustee Community Announcements

No announcements were made.

Adjournment

A motion was made by Trustee Davis and seconded by Trustee Estep to adjourn.

Davis, aye; Estep, aye; Stowell, aye; Forkum, aye

Chairman Forkum declared the meeting adjourned at 5:08 p.m.

Chairman Forkum

Trustee Davis

Trustee Estep

Trustee Stowell

ATTEST: _____

MDRA
March 28, 2022

VENDOR	DESCRIPTION		
DENNIS JAMES	SILENT MOVIE EVENT APRIL 9th & 10th PO # 22-01236	\$	2,000.00
MIAMI LITTLE THEATER	MURDER ON THE ORIENT EXPRESS PO # 22-01235	\$	5,354.37
INTEGRIS MIAMI HOSPITAL	38 BOX LUNCHES	\$	285.00
HOMETOWN DEALS	ADVERTISING MARCH 2022	\$	75.00
GREEN COUNTRY TOURISM	MEMBERSHIP 2022	\$	150.00
ASCAP	ANNUAL LICENSE FEE	\$	264.00
HUGO'S INSTRUSTRAIL SUPPLY	SIGNATURE C-FLD TWL	\$	159.80
LISA MARTIN	MYSTERIOUS FOUR STATES 2022 50/50 SPLIT PO # 22-01234	\$	693.00
PEPSI-COLA	6 BOXES OF PEPSI PRODUCT PO # 22-01233	\$	755.30
BRAVO	ANNUAL FEE MARCH 21' - FEB 22' PO # 22-01247	\$	2,422.75
FRIENDS OF THE COLEMAN	MERCHANDISE SALES - PO # 22-01245	\$	55.00
TS3	ANNUAL MONITORING FIRE/ALARMNET 3495 7/21 - 6/22 PO # 22-01194	\$	922.80
KONE	ELEVATOR MAINTENANCE 3.1.22 - 3.31.22	\$	342.72
OKLAHOMA NATURAL GAS	GAS SERVICE 1.19.22 - 2.17.22	\$	340.84
OKLAHOMA TAX COMMISSION	JANUARY SALES TAX	\$	1,594.19
PARAGON 360	NEW LIGHTING PROJECT SUPPLIES PO # 22-01248	\$	26,353.01
BEN E KETIH CO	CONCESSION SUPPLIES	\$	448.11
1 MAGIC TOUCH PRODUCTION	THE PLATTERS 80/20 SPLIT PO # 22-01283	\$	2,687.34
			\$ 44,903.23
CREDIT CARD CHARGES - 1.4.22 - 1.15.22			
NEO A&M	WALKING ADVENTURES	\$	487.22
NEO A&M	ADVENTURE CARAVAN LUNCH	\$	348.75
CREDIT CARD CHARGES - 1.16.22 - 2.1.22			
WALMART	TOWELS	\$	47.87
WALMART	WATER	\$	35.17
CREDIT CARD CHARGES - 2.2.22 - 2.15.22			
WALMART	WATER	\$	20.96
NEO A&M	DINNER & MOVIE	\$	1,232.10
			\$ 2,172.07
CITY OF MIAMI	SALARY & BENEFITS FEBRAURY 10, 2022	\$	3,315.85
CITY OF MIAMI	SALARY & BENEFITS FEBRAURY 24, 2022	\$	4,342.62
CITY OF MIAMI	SALARY & BENEFITS MARCH 10, 2022	\$	3,669.24
	TOTAL		\$ 58,403.01

Coleman Theatre FY21/22

MARCH Revenue Report

MDRA meeting 04/18/22

<u>Categories</u>	<u>Earnings</u>		<u>Earnings YTD (03/31/22)</u>	<u>Earnings YTD to Revenue</u>	<u>Projected Revenue</u>	<u>Variance</u>	<u>% of Revenue</u>
	<u>MARCH</u>						
Donations	\$ 1,557.48		\$ 10,422.17	\$ 15,000.00	\$ (4,577.83)	69%	
Concessions	\$ 1,150.00		\$ 14,117.00	\$ 17,000.00	\$ (2,883.00)	83%	
Theatre Revenue	\$ 7,364.96	**	\$ 125,445.96	\$100,000.00	\$ 25,445.96	125%	
Commercial Rental	\$ 1,785.00		\$ 11,199.00	\$ 14,520.00	\$ (3,321.00)	77%	
Ballroom Rental			\$ 26,521.00	\$ 20,150.00	\$ 6,371.00	132%	
Theatre Rental	\$ 2,300.00		\$ 19,139.00	\$ 18,300.00	\$ 839.00	105%	
TOTALS	\$14,157.44		\$153,871.69	\$184,970.00	\$ 40,909.94	78%	

** Incode 03-31-22