

THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA) MET IN REGULAR MEETING MONDAY, January 18, 2022, IN THE MIAMI CIVIC CENTER AT 4:00 PM WITH THE FOLLOWING MEMBERS PRESENT:

Lynn Forkum, Chair

Ron Stowell, Trustee

David Davis, Trustee

Brian Estep, Trustee

Rich Lillard, Trustee

Joe Dale Morgan, Trustee

Shawn Howe, Trustee

Bo Reese, City Manager

Danny Dillon, Coleman Manager

Marcia Johnson, Dept. of Library, Arts & Culture

The agenda for the meeting was posted in the main lobby of the Miami Civic Center and posted on [www.miamiokla.net](http://www.miamiokla.net) starting at 8:05 a.m. on January 14, 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 4:01 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.**

Trustee Stowell made a motion which was seconded by Trustee Estep to place items 4 and 5 on the consent agenda.

Stowell, aye; Estep, aye; Lillard, aye; Morgan, aye; Forkum, aye; Howe, aye; Davis, aye

**Approve Minutes:** November 2021

**Claims:** Total Amount \$56,701.04

**Discussion and Possible Vote on Quote from Paragon Lighting**

Dillon told the Trustees that companies had responded to requests for quotes for lighting. He said they were all much higher than what he anticipated, but that a gentleman staying in town at a local hotel came by at the suggestion of hotel staff and looked over the lighting needs. He provided Danny a quote that Danny said could be met with MDRA carryover funds and the addition of the \$35,000 donation from the Friends of the Coleman. The Trust discussed the importance of this expense and felt very strongly that this upgrade in lighting was needed.

Trustee Estep made a motion which was seconded by Trustee Stowell to approve the quote for lighting.

Estep, aye; Stowell, aye; Lillard, aye; Morgan, aye; Forkum, aye; Howe, aye; Davis, aye

#### **Coleman Managing Director Report**

Dillon went over the revenue report which was very favorable. The Coleman is ahead of schedule in the percentage of revenue earned at the midpoint of FY21/22. Dillon informed the Trust that a new boutique is moving in to the Coleman shops which will make four small retail specialty shops. The City installed a mini-split unit in the Coleman Barbershop. He said that 365 tickets had been sold for the Lorrie Morgan concert. He said 500 tickets would help the Coleman break even.

#### **Director of Library, Arts & Culture Report**

Johnson informed the Trust that Mural Fest would be held on April 30<sup>th</sup>. The murals will be on the Encompass building at 101 South Main and Rogers Insurance at 112 S. Main. The plan is for 11 murals to be added. The event will include music and food trucks.

#### **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))**

There was no new business.

#### **Trustee Community Announcements**

Trustee Davis made mention of the fact that one of the buildings the Trust is interested in purchasing may come available soon. City Manager Reese said it would be a good time for Glenda Longan, City grants Coordinator, to come to a meeting and discuss funding since she works closely with Grand Gateway. Reese also said he could invite the attorney who has been going over the Trust documents and could give input on the project. The Trust discussed the benefits of developing property in the Cultural District and Reese pointed out the advantages of a business working with the City to locate in the downtown area. There are a lot of empty buildings in the downtown area. He also mentioned a new program that is a partnership of NEO and some Tribes to provide free help and training to new business owners to help them get off to a good start. Chairman Forkum asked Reese if he would ask Glenda to come to the next meeting and he said he would. Trustee Morgan mentioned an article he read about Humboldt, Kansas who has received a lot of recognition lately for their work in revising the idea of a rural community.

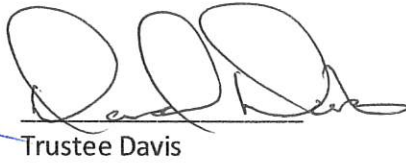
#### **Adjournment**

Trustee Davis made a motion which was seconded by Trustee Stowell to adjourn.

Davis, aye; Stowell, aye; Lillard, aye; Morgan, aye; Howe, aye; Forkum, aye; Estep, aye

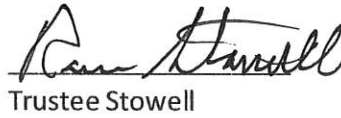
Chairman Forkum declared the meeting adjourned at 4:55 p.m.

  
Chairman Forkum

  
Trustee Davis

  
Trustee Estep

Absent  
Trustee Morgan

  
Trustee Stowell

Absent  
Trustee Lillard

Absent  
Trustee Howe

ATTEST: 

**MDRA**  
**January 18, 2022**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>TOTAL</b>
CHEMSEARCH	WATER TREATMENT CONTRACT	300.00
FRIENDS OF THE COLEMAN	MERCHANDISE SALES (PO#22-00920)	213.00
DESIREE DILLON	PRODUCING/DIRECTING (PO#22-00814)	500.00
GOOD TO GO	COMEDY MAGIC SHOW	250.00
GRAND RIVER SCHOOL OF PERFORMING ARTS	SOUND (CHRISTMAS CAROL) (PO#22-00932)	519.56
HOMETOWN DEALS	ADVERTISING	75.00
HUGO'S INDUSTRIAL SUPPLY	JANITORIAL SUPPLIES	102.27
KINKEAD ENTERTAINMENT	PERFORMANCE FEE (PO#22-00919)	7,250.00
MIAMI ARMATURE WORKS	COUPLING INSERT	22.28
MY PRINT	POSTERS, ARTWORK SETUP	95.00
OKLAHOMA NATURAL GAS	DECEMBER GAS SERVICE	126.33
OKLAHOMA TAX COMMISSION	NOVEMBER SALES TAX	2,410.11
SHARPTONES PRODUCTIONS	PRODUCTION SERVICES (PO#22-00931)	6,370.00
SOONER PRINTING	PROGRAMS	90.00
		<b>18,323.55</b>

**CREDIT CARD CHARGES (NOVEMBER 16 - DECEMBER 16, 2021)**

AMAZON	LIGHT BULBS	238.94
E-BULB	HALOGEN BULBS	183.83
LOCKE SUPPLY	BALAST, FILTERS	179.04
WALMART	POPCORN, CHRISTMAS LIGHTS	60.96
		<b>662.77</b>

CITY OF MIAMI	PAYROLL (DECEMBER 16, 2021)	<b>5,534.58</b>
CITY OF MIAMI	PAYROLL (DECEMBER 30, 2021)	<b>4,382.62</b>

**TOTAL** **28,903.52**