

THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA) MET IN A MEETING ON FEBRUARY 15, AT THE MIAMI CIVIC CENTER AT 4:00 p.m. WITH THE FOLLOWING MEMBERS PRESENT:

Lynn Forkum, Chairman
David Davis, Trustee
Brian Estep, Trustee
Richard Lillard, Trustee
Joe Morgan, Trustee

Bo Reese, City Manager
Danny Dillon, Coleman Manager
Marcia Johnson, Dept. of Library, Arts & Culture
Callie Cortner, Assistant Library Director
Glenda Longan, City Grant Writer

The agenda for the meeting was posted in the main lobby of the Miami Civic Center and posted on www.miamiokla.net starting at 8:39 a.m. on February 11, 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 4:02 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; Lillard, aye; Forkum, aye; Morgan, aye

Claims: February 2022 Amount of \$26,195.68

February Revenue Report

Dillon gave the February Revenue Report

Vote to Approve Release Forms for Phillips Corporation

City Attorney, Ben Loring, discussed the Release forms for Phillips Corporation. This release will allow Phillips Corporation to use our photos of the City of Miami and the Coleman for their advertisements. Loring and Dillon agreed that this would be good public relations and free advertisements for the Coleman.

A motion was made by Trustee Morgan and seconded by Trustee Lillard to approve the forms.

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

Vote to approve Contract with Paragon Lighting

Dillon presented the information about the previously discussed contract with Paragon Lighting and presented it for a vote. This contract covers the first half of the agreed-upon payment and the second half to be paid upon completion.

A motion was made by Trustee Estep and seconded by Chairman Forkum to approve the contract.
Estep, aye; Forkum, aye; Lillard, aye; Davis, aye; Morgan, aye

Coleman Managing Director Report

Dillon presented the managing director's report. He discussed upcoming events for the ballroom in his reporting, including Epic Charter School rentals for testing and school rentals for proms. In addition, Dillon mentioned the steady business for the theater, such as beauty pageants, Illusionists, and more bands coming. Finally, Dillon informed the Trust of a donation of furniture that had been placed in the mezzanine. He plans to see if the furniture is used and if patrons like it; if needed, they can sell the furniture for donations.

Director of Library, Arts & Culture Report

Johnson educated the Trust on the Friends of the Coleman group and what they do for the Coleman Theatre: training money for different projects and repairs. Then, she invited all members of the Trust to join the Friends of the Coleman.

Discussion of Grants for Downtown Redevelopment

City Grant Writer, Glenda Longan, presented different grant opportunities for MDRA to consider. First, she informed the Trust that there are no grants available to purchase property. She informed the Trust that MDRA is a 501c3 and can do grants that are designed for "For Profit" and "Not for Profit." Longan explained some smaller grant opportunities, such as the OCEA grant that could be used to create and place an Rt. 66 Logo at a downtown intersection. She then told the Trust about the AARP Grant opportunity that must assist community members age 50 and older. She mentioned the City has applied in the past but could try again. Next, Longan mentioned that MDRA and the City of Miami should partner with the County on the Rt. 66 Program that the County has applied for, though unsure if they have been approved at this time.

Longan explained that she works with Grant Gateway to get projects going, but the money goes first to the state, and she would like to work with Amanda Davis in Tourism to write a planning grant.

Longan asked the Trustees to discuss what they want and develop a plan with quotes on projects to guide them, and she will then assist them in writing the grant applications. Part of the homework she assigned to the Trust is to think about what they want a planner to see and what they would like the planner to know about MDRA and downtown Miami. She informed them that grant review panels love to see photos and visual plans when making grant approval decisions. She also informed the Trust that economic sustainability needs to be included in every grant application; Highlighting how the project will improve the economy and the sustainability of the said project.

Chairwoman Forkum advised moving quickly if seeking the OCEA Grant. Morgan asked for a more detailed discussion next meeting for a concrete vision to know which grants in which MDRA should apply.

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))

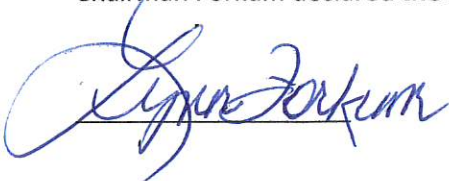
Trustee Community Announcements

Adjournment

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

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

Chairman Forkum declared the meeting adjourned at 4:48 p.m.



Chairman Forkum

Trustee Davis

Trustee Estep

Absent
Trustee Lillard

Absent
Trustee Morgan



Ram Hankins

ATTEST: Callie Carter

MDRA
February 15, 2022

VENDOR	DESCRIPTION	
ANN'S FLOWERS	1 DOZ ARRANGED ROSES - LORRIE MORGAN CONCERT	\$ 87.60
OKLAHOMA DEPT. OF LABOR	BALLRM ENTRANCE/BALLRM SERV CAR ELEVATOR INSPECTION	\$ 450.00
HOMETOWN DEALS	ADVERTISING FEBRUARY 2022	\$ 75.00
TAYLOR MADE DBA KGVE	TRADIO	\$ 200.00
HUGO'S INSTRUSTRAIL SUPPLY	SIGNATURE C-FLD TWL	\$ 68.18
BOOTH & BOOTH ELECTRIC	ADD CAM LOCKS TO BACKSTAGE - PO # 22-01034	\$ 1,926.00
SHARPTONES PRODUCTIONS	ITEMS TO FULFILL LORRIE MORGAN CONTRACT - PO # 22-01040	\$ 603.66
KVOO	RADIO ADS FOR LORRIE MORGAN - PO # 22-01037	\$ 625.00
KXBL	RADIO ADS FOR LORRIE MORGAN - PO # 22-01038	\$ 1,480.00
AMI RADIO GROUP	RADIO ADS FOR LORRIE MORGAN 3 STATIONS - PO # 22-01039	\$ 1,998.00
OKLAHOMA NATURAL GAS	GAS SERVICE 12.16.21 - 1.19.22	\$ 347.82
AIR WISE HEATING & AIR	HP MINI SPLIT UNIT - PO # 22-00790	\$ 1,906.00
OKLAHOMA TAX COMMISSION	DECEMBER SALES TAX	\$ 1,900.51
BEN E KETIH CO	CONCESSION SUPPLIES	\$ 277.49
FRIENDS OF THE COLEMAN	MERCHANDISE SALES - PO # 22-01042	\$ 135.00
TULSA PRAISE ORCHESTRA	TICKET SPLIT FOR DECEMBER SHOW - PO # 22-01041	\$ 1,326.00
PHIL DALTON	TICKET SALES FOR FEBRUARY 2022 SHOWS - PO # 22-01056	\$ 4,636.00
		\$ 18,042.26

CREDIT CARD CHARGES - DECEMBER 16, 2021 - JANUARY 3, 2022

WALMART - WATER	WATER	\$ 17.88
ACE-BOX FAN	BOX FAN	\$ 29.99
WALMART - WATER	WATER	\$ 26.28
WALMART - WATER	WATER	\$ 12.63
SWANK MOTION PICTURES	FILM RENTAL DEPOSIT - IT'S A WONDERFUL LIFE	\$ 350.00
SWANK MOTION PICTURES	FINAL INVOICE - IT'S A WONDERFUL LIFE	\$ 420.00
		\$ 856.78

CITY OF MIAMI	PAYROLL (JANUARY 13, 2022)	\$ 3,224.40
CITY OF MIAMI	PAYROLL (JANUARY 27, 2022)	\$ 4,072.24

TOTAL \$ 26,195.68