

THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA) MET IN REGULAR MEETING MONDAY, APRIL 17, 2023, IN THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 4:00 PM WITH THE FOLLOWING MEMBERS PRESENT:

Lynn Forkum, Chairman
Brad Williams, Trustee
Joe Morgan, Trustee
Brian Estep, Trustee
Ron Stowell, Trustee (Absent)
Shawn Howe, Trustee (Absent)
Rich Lillard, Trustee (Absent)

The agenda was filed in the office of the City Clerk and posted in the main hallway and the north outside entryway of the Civic Center at 11:45AM on April 14, 2023

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

Call to Order

Chairman Forkum called the meeting to order at 4:30 PM

Public Input and Unscheduled Personal Appearances

Jeff Wolf the artist spoke on wanted to do the Steve Gains statue. Wolf displayed a miniature version of his idea for the statue.

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 and 5 be placed on the consent agenda.

Trustee Estep moved to approve Item #4 (Minutes for Feb 2023), item #5 (Claims March and April 2023). Trustee Morgan the second. The trust was polled with the following results:

Estep: Aye, Morgan: Aye, Williams: Aye, Chairman Forkum: Aye, Stowell: Absent, Howe: Absent, Lillard: Absent.

Chairman Forkum declared the motion carried.

Approve Minutes: February 2023

Moved to the consent agenda.

Approve Claims: March 2023 and April 2023

Moved to the consent agenda.

Discussion and Approval of FY 2023-2024 Budget:

Danny Dillon and Amanda Davis presented the trust with the budget for fiscal year 2023-2024. Trustee Estep made the motion of approval for FY 2023-2024 budget. Trustee Williams made the second. The trust was polled with the following results:

Estep: Aye, Williams: Aye, Morgan: Aye, Chairman Forkum: Aye, Stowell: Absent, Howe: Absent, Lillard: Absent.

Chairman Forkum declared the motion carried.

Coleman Managing Director's Report:

Danny Dillon gave an update on the Coleman Theatre. Dillon spoke of the many events, dinners, tours, and concerts that have happened and will continue to happen into May. The schools will be holding their spring programs there, and the ticket sales have been very strong for the rental from the comedian Ginger Billy.

None.

Tourism & Visitors Development Department Update:

Amanda Davis gave an update for Visit Miami. Davis gave an update on upcoming CVB events. Davis introduced Keisha Lawson as the new employee at the MCVB. Davis also gave an update on the Main St Days and the Capital.

None.

Discussion of Grants for Downtown Redevelopment.

None

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))

None

Trustee Community Announcements

None

Adjournment

Trustee Morgan made a motion to adjourn. Trustee Williams made the second. The trust was polled with the following results:

Morgan: Aye, Williams: Aye, Estep: Aye, Chairman Forkum: Aye, Stowell: Absent, Howe: Absent, Lillard: Absent.


Chairman Forkum declared the motion carried.

 Vacant

Trustee Lillard



Trustee Estep



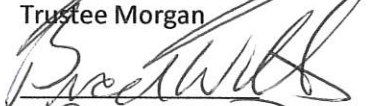
Trustee Morgan

Absent


Trustee Howe

Vacant

Trustee Stowell

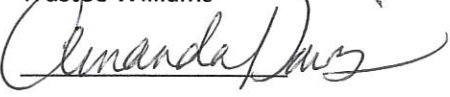


Trustee Williams



Chairman Forkum

ATTEST:



Amanda Davis

MDRA
April 17, 2023

VENDOR	DESCRIPTION		
HOMETOWN DEALS	APRIL 2023 ISSUE	\$	75.00
BRENROCK PRODUCTIONS	DAMAGE DEPOSIT	\$	300.00
OKLAHOMA GLASS & MIRROR	CLEAR TEMPERED SAFETY GLASS	\$	485.00
KONE	ELEVATOR MAINTENANCE - PO # 23-01919	\$	349.58
KELTON CONSTRUCTION	COLEMAN BOX OFFICE INSTALLATION - PO # 23-01814	\$	1,900.00
MOMENT MEDIA	NEW MAIN ST LOGO - PO # 23-01845	\$	600.00
CHARLIE RARICK	SOUND ENGINEER & FILM FEST SETUP - PO # 23-00000	\$	700.00
FRIENDS OF THE COLEMAN	FOC MERCHANDISE SALES FEB - APRIL12TH - PO # 23-01966	\$	416.00
		\$	<u>4,825.58</u>
 OFF-CYCLE CHECKS			
HOMETOWN DEALS	FEBRUARY 2023 ISSUE	\$	75.00
NORTHEAST TECH	BASIC EXCEL BOOKS	\$	34.29
GREEN COUNTRY TOURISM	MEMBERSHIP	\$	150.00
CHEMSEARCH	WATER TREATMENT	\$	300.00
BRAVO ART SOLUTIONS	BRAVO BASE - FEBRUARY 2023	\$	405.90
HUGO INDUSTRIAL	C FOLD TOWELS	\$	294.78
MIAMI LITTLE THEATER	PAYOUT FROM THE ODD COUPLE - PO # 23-01697	\$	2,399.83
KONE	ELEVATOR MAINTENANCE - PO # 23-01661	\$	349.58
KONE	ELEVATOR MAINTENANCE - PO # 23-01704	\$	349.58
CDL ELECTRIC	REPAIR ON CHILLER - PO # 23-01780	\$	813.20
SAM SIBALA	PERFORMER - PO # 23-01785	\$	1,000.00
		\$	<u>6,172.16</u>
 CREDIT CARD CHARGES - 2.2.23 - 2.15.23			
WALMART	OFFICE SUPPLIES	\$	30.50
WALMART	CLEANING SUPPLIES	\$	16.44
SAM'S CLUB	CLEANING SUPPLIES	\$	156.56
WALMART	SUPPLIES	\$	26.91
ACE HARDWARE	NUTS & BOLTS	\$	15.96
MIAMI INDUSTRIAL	GAUGE	\$	16.06
SHERWIN WILLIAMS	PAINT	\$	164.75
WALMART	SUPPLIES	\$	34.91
WALMART	CONSESSION	\$	33.84
SAM'S CLUB.COM	WATER	\$	65.66
SAM'S CLUB.COM	WATER	\$	50.88
SAM'S CLUB	CREDIT	\$	(65.66)
		\$	<u>546.81</u>
 CREDIT CARD CHARGES - 2.16.23 - 3.01.23			
AT&T / FIRSTNET	IPADS/CELL PHONES	\$	46.45
LOCKE SUPPLY CO	BULBS	\$	18.12
WALMART	CREDIT	\$	(7.52)
FACEBOOK	ADS - ELVIS	\$	50.00
		\$	<u>107.05</u>
 CREDIT CARD CHARGES - 3.2.23 - 3.15.23			
FAIRE	MEMBERSHIP PKT	\$	41.40
LOWES	THINSET & LUMBER	\$	157.78
		\$	<u>199.18</u>
 CREDIT CARD CHARGES - 3.16.23 - 4.01.23			

FAIRE	MAINSTREET PACKET	\$	90.25
AMAZON	DESK	\$	569.00
AMAZON	BOOTH DISPLAY	\$	<u>165.47</u>
		\$	824.72
PAID VIA AUTODRAFT		\$	48.45
AUTHORIZE.NET	CREDIT CARD FEES - MARCH	\$	127.94
FIRST AMERICAN	CREDIT CARD FEES - MARCH		
CITY OF MIAMI	SALARY & BENEFITS - 3.23.23	\$	4,666.89
CITY OF MIAMI	SALARY & BENEFITS - 4.6.23	\$	4,055.27
	GRAND TOTAL	\$	<u><u>21,574.05</u></u>