

THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA) MET IN MEETING ON APRIL 18, 2022 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 2:45 p.m. on April 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 4:00 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 Davis and seconded by Trustee Stowell to place items 4 & 5 on the consent agenda.

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

Approve Minutes

Minutes from March 2022

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

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

Claims:

April 2022

Coleman Managing Director Report

Dillion covered the current events at The Coleman. He informed the Trust that many tourists from all over the world are visiting the Coleman, most recently from England. Next, Dillion covered the upcoming Miami Little Theater Musical Review Route 66 and encouraged the Trust to attend. He explained that past events included First Baptist Church hosting Easter at the Coleman and a large group from Tulsa participating in Lunch on Stage. Then, Dillion asked the Trust for input on How to reach out to find more people who have never been to the Coleman.

Dillion also informed the Trust that the new all-electric heater had been installed and that all the Coleman rental shops are currently rented out.

Trustee Stowell asked for an update on lighting, and Dillion informed them that it is in process.

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. She informed them that the festival will require an additional block to be barricaded for the event due to the car show.

Discussion of Grants for Downtown Redevelopment

Dillion informed the Trust that Ottawa county grants are being researched and applied for according to the list of projects provided by Public Works Director Kevin Browning. These projects included structural integrity, fire escapes, and the concession area update. City Manager, Reese, said, looking at the list, that life safety projects will be a priority and are being considered as Capital Improvement projects, which would be funded by the City of Miami’s Capital Improvement budget if chosen. Reese also mentioned that concessions might become a focus depending on the COVID-19 Pandemic. Reese informed the Trust that there is funding for an Engineering Study to be completed in the fiscal year 2022-2023 that will help determine the priorities of these projects.

Chairman Forkum asked if MDRA Trustees have attended any County Commissioner Meetings, and she volunteered to attend with Dillon.

Reese advised that three or four of the Trust, and Dillion, should attend Intertribal Council Meetings to see if any partnerships can develop there to aid in Grant funding.

Trustee Community Announcements

Trustee Davis mentioned several properties downtown that the Quapaw tribe might be interested in helping the Trust obtain and that further discussion should be considered. Davis shared ideas about the spaces being converted to an area with stages, seating, and covered portions that could entice more activity in the downtown Miami area.

Adjournment

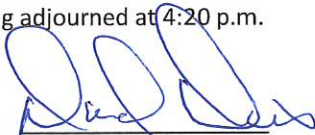
A motion was made by Trustee Estep and seconded by Trustee Stowell to adjourn.

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

Chairman Forkum declared the meeting adjourned at 4:20 p.m.

Absew

Chairman Forkum



Trustee Davis



Trustee Estep



Trustee Stowell



Jo Dale Morgan

ATTEST: Callie Cortner

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