

THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA) MET IN REGULAR MEETING MONDAY, MAY 14, 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 8:45AM on May 12, 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 4:15 PM

**Public Input and Unscheduled Personal Appearances**

None

**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 April 2023), item #5 (Claims May 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:** April 2023

Moved to the consent agenda.

**Approve Claims:** May 2023

Moved to the consent agenda.

**Read and Vote on Resignations of Trust Members:**

Chairman Forkum presented the Trust with resignation letter from Trustee Stowell and Trustee Lillard. Trustee Williams moved to accept the resignation of Trust Members. Trustee Estep made the second. The trust was polled with the following results:

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

Chairman Forkum declared the motion carried.

**Discussion and Approval of FY 2023-24 Budget: Coleman and Main Street:**

Danny Dillon and Amanda Davis presented the trust. The trust tabled the approval due to changes in the budget.

None.

**Coleman Managing Director's Report:**

Danny Dillon gave an update on the Coleman Theatre. Dillon reported on revenue updates for the Coleman. Dillon also reported on upcoming shows.

None.

**Miami Main Street Coordinator Update:**

Keisha Lawson gave a report on Miami Main Street. Lawson reported on all the activities she has been a part of since starting this position such as attending Main Street Day at the Capital and the Main Street Awards Banquet. Lawson also reported that she has started research on building a webpage and Facebook page for Miami Main Street.

None

**Tourism & Visitors Development Department Update:**

Amanda Davis gave an update for Visit Miami. Davis gave an update on hotel tax. Davis reported on 8-Man Football and Heritage Fest.

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 Estep made the second. The trust was polled with the following results:

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

Chairman Forkum declared the motion carried.

Absent  
Trustee Estep

[Signature]  
Trustee Morgan

[Signature]  
Trustee Perry

Absent  
Trustee Howe

[Signature]  
Trustee Williams

[Signature]  
Chairman Forkum

ATTEST: [Signature]  
Amanda Davis

**MDRA**  
**May 15, 2023**

| <b>VENDOR</b>                                 | <b>DESCRIPTION</b>                                       |    |                  |
|-----------------------------------------------|----------------------------------------------------------|----|------------------|
| HOMETOWN DEALS                                | MAY 2023 ISSUE                                           | \$ | 75.00            |
| MIAMI ARMATURE WORKS INC                      | L100 COUPLERS WITH INSERTS                               | \$ | 159.10           |
| LIVINGSTON PLUMBING                           | REPAIRED LEAK ON GUAGE @ COLEMAN                         | \$ | 130.05           |
| LIVINGSTON PLUMBING                           | REPAIRED LEAK ON BOILER & PARTS @ COLEMAN                | \$ | 120.76           |
| HUGO'S INDUSTRIAL SUPPLY                      | CENTER FOLD TOWELS                                       | \$ | 159.92           |
| INTEGRIS                                      | CATERING 30 PPL - 4.24.23                                | \$ | 225.00           |
| BUFFALO RUN CASINO                            | MAIN ST DAY @ CAPITAL                                    | \$ | 222.60           |
| PEPSI-COLA                                    | PEPSI, DR.PEPPER, DY PEPSI, & DT DR. PEPPER              | \$ | 463.83           |
| SODEXO                                        | DINNER & A MOVIE EVENT - 5.9.23                          | \$ | 478.50           |
| BRAVO ART SOLUTIONS                           | BRAVO BASE - MARCH 2023                                  | \$ | 226.13           |
| BRAVO ART SOLUTIONS                           | BRAVO BASE - APRIL 2023 - PO # 23-02172                  | \$ | 717.75           |
| KONE                                          | ELEVATOR MAINTENANCE - PO # 23-02105                     | \$ | 349.58           |
| WENGER CORPORATION                            | PORTABLE STAGE 2ND HALF PAYMENT - PO # 23-01808          | \$ | 1,780.94         |
| SODEXO                                        | DINNER & A MOVIE EVENT - PO # 23-02145                   | \$ | 946.56           |
| MIAMI LITTLE THEATER                          | PAYOUT FROM COUNTY SPELLING BEE - PO # 23-02174          | \$ | 3,113.00         |
| STARS OF LACAGE                               | EDWARDS TWINS- THE ULTIMATE VARIETY SHOW - PO # 23-02173 | \$ | 5,510.60         |
| FRIENDS OF THE COLEMAN                        | FOC MERCHANDISE SALES 4.13.23 - 5.8.23 - PO # 23-02155   | \$ | 50.00            |
| DENNIS JAMES                                  | SILENT MOVIE EVENT 5.20-21.23 - PO # 23-02184            | \$ | 2,000.00         |
| MAD HATTER PRODUCTIONS                        | COMEDY - GINGER BILLY - PO # 23-02190                    | \$ | 30,390.00        |
|                                               |                                                          | \$ | <b>47,119.32</b> |
| <b>CREDIT CARD CHARGES - 4.1.23 - 4.14.23</b> |                                                          |    |                  |
| SUGIE'S                                       | MAIN STREET DAY                                          | \$ | 108.00           |
| CHEESECAKE                                    | MAIN STREET MEETING                                      | \$ | 114.25           |
| SWEET GRACE TREATS                            | MMS BOOTH ITEMS                                          | \$ | 250.00           |
| GOODFELLAS PIZZA                              | MAIN STREET MEETING                                      | \$ | 51.45            |
| EMBASSY SUITES OKLA. CITY                     | MAIN STREET DAY HOTEL                                    | \$ | 185.33           |
| EMBASSY SUITES OKLA. CITY                     | MAIN STREET DAY HOTEL                                    | \$ | 108.73           |
| HILTON GLOBAL FND                             | MAIN STREET DAY HOTEL                                    | \$ | 1.00             |
| CHICK-FIL-A                                   | MIAMI MAIN ST DAY                                        | \$ | 30.36            |
| HILTON GLOBAL FND                             | MAIN STREET DAY HOTEL                                    | \$ | 1.00             |
| EMBASSY SUITES OKLA. CITY                     | MAIN STREET DAY HOTEL                                    | \$ | 79.50            |
| EMBASSY SUITES OKLA. CITY                     | CREDIT                                                   | \$ | (11.23)          |
| EBOKLAHOMA M                                  | MAIN ST BANQUET                                          | \$ | 75.00            |
| SWANK MOTION PIC                              | DVD                                                      | \$ | 450.00           |
|                                               |                                                          | \$ | <b>1,443.39</b>  |
| <b>PAID VIA AUTODRAFT</b>                     |                                                          |    |                  |
| BEN E KEITH                                   | CONSESSION STAND SUPPLIES - PO # 23-02146                | \$ | 518.00           |
| AUTHORIZE.NET                                 | CREDIT CARD FEES - APRIL                                 | \$ | 89.70            |
| FIRST AMERICAN                                | CREDIT CARD FEES - APRIL                                 | \$ | 592.04           |
| CITY OF MIAMI                                 | SALARY & BENEFITS - 4.20.23                              | \$ | 4,319.27         |
| CITY OF MIAMI                                 | SALARY & BENEFITS - 5.4.23                               | \$ | 4,541.32         |
|                                               | <b>GRAND TOTAL</b>                                       | \$ | <b>58,623.04</b> |