

THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA) MET IN MEETING ON MAY 16, 2022 AT THE MIAMI CIVIC CENTER AT 4:00 p.m. WITH THE FOLLOWING MEMBERS PRESENT:

David Davis, Acting Chairman  
Joe Dale Morgan, Trustee  
Brian Estep, Trustee  
Ron Stowell, Trustee

Bo Reese, City Manager  
Danny Dillon, Coleman Manager  
Amanda Davis, Executive Director Visit Miami OK – CVB  
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](http://www.miamiokla.net) starting at 9:05 a.m. on May 13, 2022.

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

**Call to Order**

Acting Chairman Davis called the meeting to order at 4:09 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 Stowell and seconded by Trustee Estep to place and approve items 4 & 5 on the consent agenda.

Stowell, aye; Estep, aye; Davis, aye; Morgan, aye

**Approve Minutes**

Minutes from April 2022

**Claims:**

May 2022

**Coleman Managing Director Report**

Dillon discussed the report of April earnings of \$12,131.95, which is 110% of the anticipated revenue. He covered the upcoming Miami Little Theater Kid's Production of Aladin, and that tickets are currently on sale. Dillon informed the Trust that he is currently looking for more acts and events for the summer. The Trust agreed that the numbers look good for the current income. Dillon then discussed that EPIC Charter Schools had paid the rest of their ballroom rental fees. Dillon explained the donation income of \$30,000.00 from the Friends of The Coleman for the new lighting upgrades. He informed the Trust that the lighting installation is on schedule despite a few back-ordered parts.

Dillon and Amanda Davis of the CVB discussed a large tour that came through the Coleman and did lunch in the Ballroom, catered by Sodexo, instead of on the stage due to the last-minute booking. Davis shared that it was an excellent last-minute event they were able to pull off because of the late booking from the group.

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

Cortner discussed the most recent Mural Fest 2023 Meeting with the Trust and invited them to join if they would like to be a part of the event next year. She also discussed upcoming events in the Cultural District, such as Movies in the Art Park or Movies at the Coleman during the summer months.

**Discussion of Grants for Downtown Redevelopment**

Trustee Davis advised the Trust that they should get "locked into" contracts on the downtown properties in order to secure them for future use. City Manager Reese advised a meeting with Kristi McClain, Director of Community and Economic Development, and Amanda Davis, Executive Director of Visit Miami OK – CVB, to strategize about property purchasing, the timing of purchase, and funding in order to formulate a Strategic Plan.

**Trustee Community Announcements**

None

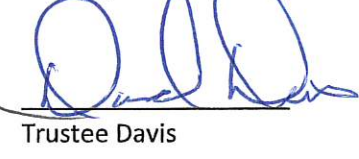
**Adjournment**

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


Estep, aye; Stowell, aye; Morgan, aye; Davis, aye

Acting Chairman Davis declared the meeting adjourned at 4:18 p.m.

  
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Chairman Forkum

  
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Trustee Davis

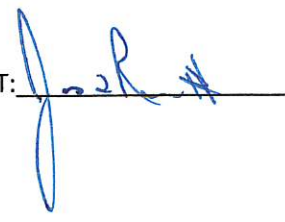
  
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Trustee Estep

  
\_\_\_\_\_  
Trustee Stowell

Absent  
\_\_\_\_\_  
Trustee Morgan

Absent  
\_\_\_\_\_  
Trustee Lillard

Absent  
\_\_\_\_\_  
Trustee Howe

ATTEST:   
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