

THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA) MET IN SPECIAL MEETING MONDAY, JUNE 27, 2022, IN THE MIAMI CIVIC CENTER AT 4:00 PM WITH THE FOLLOWING MEMBERS PRESENT:

Lynn Forkum, Chair  
Ron Stowell, Trustee  
David Davis, Trustee  
Brian Estep, Trustee

Bo Reese, City Manager  
Danny Dillon, Coleman 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 10:00 a.m. on June 24, 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 4:01 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.**

Trustee Stowell made a motion which was seconded by Trustee Davis to place items 4 and 5 on the consent agenda.

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

**Approve Minutes:** May 2022

**Claims:** Total Amount \$23,205.90

**Discussion and Approval of FY 2022-23 Budget**

Trustees were given a copy of the proposed budget for FY 2022-23. Dillon explained the rationale for adjustments from the FY 2021-22 budget: more money for advertising and marketing, etc. He also indicated that the Special Contracts amount remained the same, and in order to meet the request of the City Council to present more "big events", it will probably be necessary to request more money for that to happen. Trustee Estep made a motion which was seconded by Trustee Stowell to accept the FY 2022-23 budget as presented.

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

**Coleman Managing Director Report**

Dillon went over the revenue report which was very favorable. The Coleman is showing most revenue categories over the budgeted estimates, with fewer expenses than had been anticipated in the budget. He reported that the Paragon lighting will begin the installation of the new lights the last week of June.

**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))**

There was no new business.

**Trustee Community Announcements**

No announcements were made.

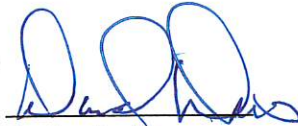
**Adjournment**

Trustee Davis made a motion which was seconded by Trustee Stowell to adjourn.

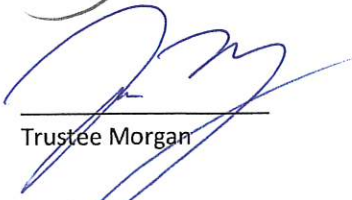
Davis, aye; Stowell, aye; \Forkum, aye; Estep, aye

Chairman Forkum declared the meeting adjourned at 4:35 p.m.

  
Chairman Forkum

  
Trustee Davis

Absent  
Trustee Estep

  
Trustee Morgan

  
Trustee Stowell

Absent  
Trustee Lillard

Absent  
Trustee Howe

ATTEST: 