

THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA) MET IN REGULAR MEETING MONDAY, JULY 18, 2022, IN THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 4:00 PM WITH THE FOLLOWING MEMBERS PRESENT:

Lynn Forkum, Chairman
Ron Stowell, Trustee
Joe Morgan, Trustee
David Davis, Trustee
Brian Estep, Trustee (Absent)
Lillard, Trustee (Absent)
Howe, 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 9:50 am on July 15, 2022

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 4:20 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 Stowell moved to approve Item #4 (Minutes for June 2022), item #5 (Claims July 2022). Trustee Davis made the second. The trust was polled with the following results:

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

Chairman Forkum declared the motion carried.

Approve Minutes: June 2022

Moved to the consent agenda

Approve Claims: July 2022 \$8700.42

Moved to the consent agenda

Election of Trust Chairman for 2022-2023 Fiscal Year:

Chairman Forkum asked for a motion to vote on Trust Chairman for 2022-2023 Fiscal Year.

Trustee Morgan made a motion to appoint Lynn Forkum as Trust Chairman for 2022-2023 Fiscal Year.

Trustee Ron Stowell made the second. The trust was polled with the following results:

Morgan: Aye, Stowell: Aye, Davis: Aye, Trustee Forkum: Aye, Estep: Absent, Lillard: Absent, Howe: Absent.

Chairman Forkum declared the motion moved.

Election of Trust Vice- Chairman for Fiscal Year 2022-2023:

Chairman Forkum asked for a motion to vote on the Vice-Chairman for Fiscal Year 2022-2023.

Trustee Davis made a motion to appoint Brian Estep as Vice- Chairman for Fiscal Year 2022-2023. Trustee Morgan made the second. The trust was polled with the following results:

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

Chairman Forkum declared the motion moved.

Election of Trust Secretary- Treasurer for Fiscal Year 2022-2023:

Chairman Forkum asked for a motion to vote on the Secretary-Treasurer for Fiscal Year 2022-2023.

Trustee Davis made a motion to appoint Ron Stowell as Secretary-Treasurer for Fiscal Year 2022-2023. Trustee Morgan made the second. The trust was polled with the following results:

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

Chairman Forkum declared the motion moved.

Discussion and Possible Action on Upcoming Artist Contracts:

Danny Dillon present to the trust on upcoming artist contracts. Dillon present information on Asleep at the Wheel "Merry Texas Christmas Y'all" on December 17, 2022, and Jim Brickman "A Very Merry Christmas" on December 8, 2022. Both acts will be a part of the Christmas at the Coleman events.

Chairman Forkum made the motion to approve the contracts for upcoming artists. Trustee Stowell made the second. The trust was polled with the following results:

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

Coleman Managing Director's Report: Danny Dillon reported on various repair and upkeep at the theatre, events that have taken place, groups that have come in for tours and lunch on stage. He reported that the lighting upgrade is almost complete.

Tourism & Visitors Development Department Update:

Amanda Davis gave an update for Visit Miami. Davis reported that the Route 66 Heritage Festival will be held on July 29-30. Davis stated that there will be a KCBS BBQ cook off, vendors, food trucks, kidsville, and music.

Discussion of Grants for Downtown Redevelopment No discussion was held concerning grants.

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

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

Absent
Trustee Davis

[Signature]
Trustee Estep

Absent
Trustee Howe

[Signature]
Trustee Morgan

Absent
Trustee Stowell

[Signature]
Trustee Lillard

[Signature]
Chairman Forkum

ATTEST:

[Signature]
Amanda Davis