

THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA) MET IN REGULAR MEETING MONDAY, AUGUST 15, 2022, IN THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 4:00 PM WITH THE FOLLOWING MEMBERS PRESENT:

Lynn Forkum, Chairman
Joe Morgan, Trustee
Brian Estep, Trustee
Rich Lillard, Trustee
Howe, Trustee (Absent)
Ron Stowell, Trustee (Absent)
David Davis, 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 10:35 AM on August 12, 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 4:19 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 July 2022), item #5 (Claims August 2022). Trustee Lillard made the second. The trust was polled with the following results:

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

Chairman Forkum declared the motion carried.

Approve Minutes: July 2022

Moved to the consent agenda

Approve Claims: August 2022

Moved to the consent agenda

Approve 2022-2023 Meeting Schedule:

Chairman Forkum presented the trust with the 2022-2023 MDRA meeting schedule.

Trustee Morgan moved to approve the 2022-2023 meeting schedule. Trustee Estep made the second. The trust was polled with the following results:

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

Chairman Forkum declared the motion carried.

Coleman Managing Director's Report:

Danny Dillon gave an update on the Coleman Theatre. Dillon reported that donations for this fiscal year has had a strong start. Dillon also reported that presales for the new fiscal year shows are doing well.

Tourism & Visitors Development Department Update:

Amanda Davis gave an update for Visit Miami. Davis gave an overview on the festival. Davis gave an update on Miami Main Street and the Rodeo.

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))

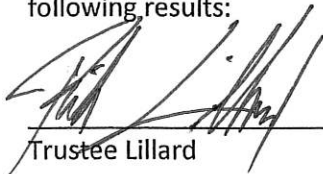
None

Trustee Community Announcements

None

Adjournment


Trustee Estep made a motion to adjourn. Trustee Lillard made the second. The trust was polled with the following results:

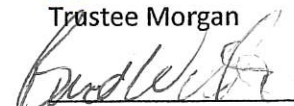

Trustee Lillard

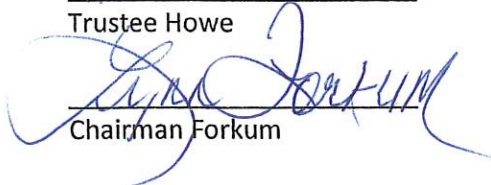

Trustee Estep

Absent
Trustee Morgan

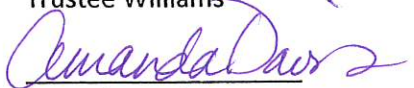
Absent
Trustee Howe


Trustee Stowell


Trustee Williams


Chairman Forkum

ATTEST:


Amanda Davis