

THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA) MET IN REGULAR MEETING MONDAY, SEPTEMBER 16, 2022, IN THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 4:00 PM WITH THE FOLLOWING MEMBERS PRESENT:

Lynn Forkum, Chairman
Brad Williams, Trustee
Brian Estep, Trustee
Rich Lillard, Trustee
Ron Stowell, Trustee
Shawn Howe, Trustee (Absent)
Joe Morgan, 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 9:25AM on September 16, 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 4:05PM

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 5 and 6 be placed on the consent agenda.

Trustee Estep moved to approve Item #5 (Minutes for August 2022), item #6 (Claims September 2022). Trustee Stowell the second. The trust was polled with the following results:

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

Chairman Forkum declared the motion carried.

Approve Minutes: August 2022

Moved to the consent agenda

Approve Claims: September 2022

Moved to the consent agenda

Coleman Managing Director's Report:

Danny Dillon gave an update on the Coleman Theatre. Dillon reported on the updates on the events calendar. Dillion also reported that October- December the Coleman calendar is busy with weddings, movies, and events.

Tourism & Visitors Development Department Update:

Amanda Davis gave an update for Visit Miami. Davis gave an update on hotel and motel tax. Davis also reported on Rodeo and Festival overviews.

Discussion of Grants for Downtown Redevelopment.

Amanda Davis discussed the Main Street program returning to Miami. The main street person would house at the CVB.

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

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

Chairman Forkum declared the meeting adjourned.

Absent
Trustee Lillard

Absent
Trustee Estep

[Signature]
Trustee Morgan

Absent
Trustee Howe

[Signature]
Trustee Stowell

[Signature]
Trustee Williams

[Signature]
Chairman Forkum

ATTEST:

[Signature]
Amanda Davis