

THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA) MET IN REGULAR MEETING MONDAY, MARCH 18, 2019, IN THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 4:00 PM WITH THE FOLLOWING MEMBERS PRESENT:

Rudy Schultz, Chairman
Ryan Orcutt, Trustee
Matt Keller, Trustee
Ron Stowell, Trustee
Lynn Forkum, Trustee (Absent)
Scott Trussler, Trustee (Absent)
Jordan Boyd, Trustee (Absent)

Dean Kruithof, City/Trust Manager
Shannon Duhon, Coleman Manager

The agenda for the meeting was posted in the main lobby and the north outside entryway of the Miami Civic Center at 11:20 AM on March 15, 2019.

THE COUNCIL MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM IN THIS AGENDA:

Call to Order

Schultz called the meeting to order at 4:02 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.

Stowell moved to approve Item #4 (Minutes for January 2019 and February 2019 Regular Meeting) and Item #5 (Claims: 25,163.97). Keller made the second. The trust was polled with the following results:

Stowell: Aye; Orcutt: Aye; Keller: Aye; Schultz: Aye; Forkum: Absent; Trussler: Absent; Boyd: Absent.

Schultz declared the motion approved.

Approve Minutes: January 2019 and February 2019

Moved to Consent Agenda

Claims: \$25,163.97

Moved to Consent Agenda

Authorize Payment to Melody Hart for Ticket Sales Not to Exceed \$75,000:

Duhon reported to the board that the Melody Hart ticket sales were \$2453.00. The show was not well attended with just 150 people, only 10 from Miami. Duhon also reported that there possibly are too many shows going on and it is affecting the attendance.

Stowell made the motion to authorize payment to Melody Hart for tickets not to exceed \$75,000. Keller made the second. The trust was polled with the following results:

Stowell: Aye; Keller: Aye; Orcutt: Aye; Schultz: Aye; Forkum: Absent; Trussler: Absent; Boyd: Absent.

Schultz declared the motion approved.

Update on Coleman Theatre's 90th Birthday Celebration:

Duhon gave an update on the Coleman Theatre's 90th birthday celebration. Duhon reported that the press release for the 90th birthday celebration has been released. Along with showing the Wizard of Oz, they are asking people to dress up as their favorite characters or where green to be a part of the Emerald City.

No action was taken.

\$90 for 90 More Years Coleman Fundraising Campaign:

Duhon reported to the board about the \$90 for 90 fundraisers at the Coleman Theatre. Duhon stated that the campaign had kicked off and had already raised over \$700.

No action was taken.

Coleman Managing Director's Report:

Duhon presented the managing director's report. His report included the full February 2019 Revenue Report and the March 2019 Revenue Report. Duhon also reported on upcoming events.

No action was taken.

Reports:

A. Friends of the Coleman (FOC):

Duhon gave an update for the FOC. Duhon reported that the FOC is in full birthday mode and working on the Coleman's 90th Birthday.

B. Miami Convention and Visitors' Bureau (MCVB):

Amanda Davis gave an update on the MCVB. Davis reported on the new MCVB event postcard that has gone out in the mail. Davis also reported on the upcoming Dallas Market and travel show.

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

Kruithof reported that the street in front of the Coleman is still in the working to be redone. Because it's in front of a historic building there are a few more steps that must be done. Kruithof stated that when work can be done it will be just like the intersection at Central and Main.

Adjournment

Keller moved to adjourn. Stowell made the second. The Trust was polled with the following results:

Keller: Aye; Stowell: Aye; Orcutt: Aye; Schultz: Aye; Forkum: Absent; Trussler: Absent; Boyd: Absent.

Schultz declared the motion approved.

Schultz declared the meeting adjourned at 4:52 PM.

Absent
Trustee Forkum

Jordan L Boyd
Trustee Boyd

[Signature]
Chairman Schultz

[Signature]
Trustee Orcutt

[Signature]
Trustee Stowell

[Signature]
Trustee Keller

[Signature]
Trustee Trussler

ATTEST: Amanda Davis 😊
Amanda Davis

**MDRA
PURCHASE ORDERS PRESENTED
March 18, 2019**

VENDOR	DESCRIPTION	TOTAL
CHEMSEARCH	WATER TREATMENT SERVICE	300.00
3FRIENDS OF THE COLEMAN	FEBRUARY MERCHANDISE SALES (PO#19-01131)	132.00
DENNIS JAMES	PERFORMANCE FEE (PO#19-01139)	2,100.00
KONE	ELEVATOR MAINTENANCE	276.50
MIAMI LITTLE THEATER	TICKET SALES (GASLIGHT) (PO#19-01134)	2,265.75
OKLAHOMA NATURAL GAS	FEBRUARY GAS SERVICE	166.42
OKLAHOMA TAX COMMISSION	JANUARY SALES TAX	546.81
PATTY FRAZIER	TICKET SALES (BEST OF MOTOWN) (PO#19-0118)	4,494.52
SODEXO	LUNCHEON (TOUR) (19-01135)	641.25
		10,923.25

CREDIT CARD PURCHASES (DECEMBER 16, 2018 - FEBRUARY 15, 2019)

ACE HARDWARE	HEATER, COMPRESSION CAP, LIGHT BULBS	78.95
AMAZON	CABLE	44.99
B & B HEAT & AIR	DRIVE BELT	64.00
BOOTH & BOOTH ELECTRIC	FUSES, SPOTLIGHT	315.00
CHEMSEARCH	WATER TREATMENT SERVICE	300.00
FOUR STATE MAINTENANCE	JANITORIAL SUPPLIES	32.06
HAMPTON INN	LODGING	831.60
LOCKE SUPPLY	AIR FILTERS	211.44
SIGLER MUSIC	SOUND EQUIPMENT	3,567.97
SWANK PICTURES	LICENSE RIGHTS	375.00
VENDINI	TICKETS	255.00
WALMART	CUPS, WATER, DVDS, OFFICE SUPPLIES	181.41
		6,257.42
CITY OF MIAMI	PAYROLL (FEBRUARY 28, 2019)	4,635.82
CITY OF MIAMI	PAYROLL (MARCH 14, 2019)	3,347.48
	TOTAL	25,163.97