

THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA) MET IN REGULAR MEETING MONDAY, AUGUST 19, 2019, IN THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 4:00 PM WITH THE FOLLOWING MEMBERS PRESENT:

Ryan Orcutt, Chairman
Rudy Schultz, Trustee
Matt Keller, Trustee
Ron Stowell, Trustee
Lynn Forkum, Trustee
Megan Frazier, Trustee

Danny Dillon, Coleman Manager
Marcia Johnson, Dept. of Library, Arts & Culture

The agenda for the meeting was posted in the main lobby and the north outside entryway of the Miami Civic Center at 2:25 p.m. on August 16, 2019.

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

Call to Order

Chairman Orcutt called the meeting to order

Public Input and Unscheduled Personal Appearances

There were 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 & 5 be placed on the consent agenda.

Schultz made a motion to approve items 4 & 5; Stowell seconded. The Trust was polled with the following results:

Schultz: Aye; Stowell: Aye; Orcutt: Aye; Keller: Aye; Forkum: Aye; Frazier: Aye

Orcutt declared the motion approved.

Approve Minutes: July 2019

Moved to consent agenda.

Claims: Amount \$11,610.69

Moved to consent agenda.

Coleman Managing Director's Report:

Dillon presented the managing director's report. He mention the backdrop was up and looked beautiful. He reported on two August events at the Coleman, Faith Riders and the Platters which sold 330 tickets.

He said upcoming events included a Silent movie in October that would include a separate dinner ticket for \$20. The Coleman has already sold 26 of these tickets. Dillon is working with a vendor to get the correct bulbs for the chandelier so that work can be done on it. The barber shop is rented, and another shop is tentatively rented. He also mentioned that a contractor is looking at the shop closest to the theater to see if renovation can be done to enlarge the concession area and create a gift shop for the Friends of the Coleman.

Reports:

A. Department of Library, Arts & Culture:

Johnson told the Trust about an upcoming 66 Cultural District activity, Big Bites in the Art Park which will include a showing of the movie Jaws and some food trucks. She also talked about a pilot project with NEO in which the City and NEO would contract with Aaron Smith to coordinate arts and cultural activities within the 66 Cultural District and on the NEO campus. Each entity would contribute \$10,000 to the project and the money would be distributed through the NEO Foundation. Aaron's duties would include marketing and creating events to draw students downtown as well as community members and tourists. Johnson also mentioned that she and Trustee Orcutt would be overseeing the work done on this project and she will report on this project at each MDRA meeting.

B. Friends of the Coleman (FOC):

There was no report.

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 none.

Trustee Community Announcements

There were none.

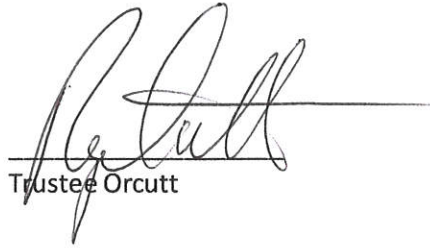
Adjournment

Keller made a motion to adjourn, seconded by Stowell.

Keller: Aye; Stowell: Aye; Orcutt: Aye; Schultz: Aye; Forkum: Aye; Frazier: Aye

Orcutt declared meeting adjourned at 4:37 p.m.

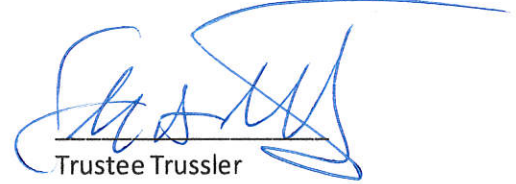

Trustee Forkum


Trustee Orcutt


Trustee Keller


Trustee Frazier


Trustee Stowell


Trustee Trussler


Chairman Schultz

ATTEST: 