

**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA)
MONDAY, OCTOBER 19, 2026
4:00 PM
MIAMI CIVIC CENTER
129 5TH Ave NW, Miami, Oklahoma 74354**

Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center and by posting on www.miamiok.gov starting at 3:45 AM/PM on October 15, 2026, pursuant to 25 O.S. § 311(9) (a) and (b).


Melissa Moore, City Clerk

THE TRUST MAY TAKE ANY OF THE FOLLOWING ACTIONS: DISCUSS, CONSIDER AND VOTE FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ANY ITEM LISTED IN THIS AGENDA:

- | | |
|---|------------------------|
| 1. Call to Order | Chairman Forkum |
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| 2. Public Input and Unscheduled Personal Appearances
Each person will be limited to three minutes. The purpose of this agenda item is to provide an opportunity for citizens' comments and public announcements. In keeping with the principles of the Oklahoma Open Meeting Act, Trust Authority members and city staff will not engage in discussion or take any action under this agenda item. If you seek discussion or further inquiry, please contact the Chairman or the office of the city manager. Responses to citizen comments, if any, will occur under an applicable Agenda item at this or a future public meeting, or a response may be given by a phone call, personal meeting or a posting on the city website: www.miamiok.gov | Chairman Forkum |
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| 3. 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 items 4 and 5 be placed on the consent agenda. | Trustees |
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| 4. Minutes: SEPTEMBER 21, 2026 | Trustees |
| 5. Claims OCTOBER 2026 | Trustees |
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| 6. Discussion and Vote Whether to Approve or Amend 2027 Meeting Schedule | Chairman Forkum |
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| 7. Financial Report | Sherry White |
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| 8. Coleman Managing Director's Report | Danny Dillon |
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| 9. Main Street Update | Jesse Black |
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| 10. 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)) | Trustees |
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| 11. Trustee Community Announcements | Trustees |
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| 12. Adjournment | Trustees |

The MDRA is committed to making this meeting accessible to all citizens and if special assistance or accommodations are required, please submit your request to the MDRA at the office of the Trust Manager. Manager We also ask that those in attendance place all electronic devices on silent. Thank you.

THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA) MET IN REGULAR MEETING MONDAY, SEPTEMBER 21, IN THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 4:00 PM WITH THE FOLLOWING MEMBERS PRESENT:

Lynn Forkum, Chairman
Kyla Jones, Trustee
Cori Stotts, Trustee
Joe Morgan, Trustee
Jordan Boyd, Trustee (Absent)
Bo Reese, Trustee (Absent)
Brian Estep, 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 and by posting on www.miamiok.gov starting at 10:40 AM on September 18, 2026, pursuant to 25 O.S. § 311(9) (a) and (b).

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 4:00 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 items 4 and 5 be placed on the consent agenda.

Trustee Morgan moved to approve Item #4 (Minutes: August 17, 2026) and Item #5 (Claims: September 2026). Trustee Stotts made the second. The Trust was polled with the following results:

Morgan: Aye, Stotts: Aye, Jones: Abstain, Chairman Forkum: Aye, Reese: Absent, Boyd: Absent, Estep: Absent

Chairman Forkum declared the motion carried.

Minutes: August 17, 2026

Moved to the consent agenda.

Claims: September 2026

Moved to the consent agenda.

Financial Report

Sherry White gave a financial report for the Coleman. The numbers appear low or trending negative, but shows are beginning to kick off for the fiscal year. These numbers are just from August, and do not show the entire picture.

none

Coleman Managing Director's Report

Danny Dillon gave the Coleman report. Not too much new, shows are on sale now, and groups have been steady coming in. The Coleman is remaining busy until Christmas. Last Saturday, September 19, The Coleman showed a documentary on Route 66. It is to be shown on PBS after the tour. The Miami section was good. The documentary was filmed early 2025. Guests came to watch from at least 10 states. Concerning the shops, Cultivate and Create is now open, and there has been a new project concerning the tile work. Friends of the Coleman voted to cover the bill.

none

Main Street Update

Jesse Black reported on Main Street. Main Street had the first ever 66 Junktique Market. Numbers from placers were not ready yet, but it had good attendance. The next major event downtown is Bull Bash, and Main Street is getting ready for Sweet Street and Holiday Market.

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

Danny stated since Sweet Street is on the 30th, The Coleman has been considering the idea of having a Halloween Night at the Coleman planned. They are checking for interest.

Trustee Community Announcements

Adjournment

Trustee Jones made a motion to adjourn. Trustee Stotts made the second. The Trust was polled with the following results:

Jones: Aye, Stotts: Aye, Morgan: Aye, Chairman Forkum: Aye, Reese: Absent, Boyd: Absent, Estep: Absent

Chairman Forkum declared the motion carried. Adjourned at 4:13 P.M.

Trustee Estep

Trustee Morgan

Trustee Jones

Trustee Stotts

Trustee Reese

Chairman Forkum

Trustee Boyd

Attest:

MDRA
DATE 9.14.26

VENDOR	DESCRIPTION		
COLEMAN THEATRE EXPENSES			
LAKELAND OFFICE	QUARTERLY COPIER OVERAGES - 5.5.26 - 8.4.26	\$	2.41
AUTHORIZE.NET	CC FEES - AUGUST	\$	61.20
BRAVO ARTS	TICKET SALES - AUGUST	\$	286.00
INTEGRIS MIAMI	BOXED LUNCHES - 40	\$	480.00
HENRY'S WELDING SUPPLY	CARBON DIOXIDE	\$	63.78
HOMETOWN DEALS	ADS - SEPTEMBER	\$	85.00
HOMETOWN DEALS	ADS - AUGUST	\$	85.00
KONE	ELEVATOR MAINTENANCE - SEPTEMBER	\$	378.42
APEX	HYDRANT INSTALL - PO #27-00282	\$	925.00
AIR WISE HEATING & AIR	LABOR & PARTS - PO #27-00290	\$	1,437.50
AIR WISE HEATING & AIR	LABOR & PARTS - PO #27-00290	\$	535.60
PEPSI COLA	SODA - PO #27-00360	\$	1,929.75
SODEXO	BOXED LUNCHES - 50 - PO #27-00377	\$	600.00
HK ELECTRIC	LABOR - PO #27-00373	\$	735.00
FIRST AMERICAN	CC FEES - AUGUST - PO #27-00410	\$	321.19
TOTAL		\$	7,925.85
COLEMAN CREDIT CARD CHARGES - 7.2.26 - 7.15.26			
ASCAP	LICENSE FEE	\$	322.48
TOTAL		\$	322.48
OFF-CYCLE CHECKS/DRAFTS			
RODERICK RODRIQUEZ	SHOW PAYOUT	\$	5,935.20
TOTAL		\$	5,935.20
CITY OF MIAMI	SALARIES & BENEFITS - 8.6.26	\$	12,045.44
CITY OF MIAMI	SALARIES & BENEFITS - 8.20.26	\$	7,435.27
CITY OF MIAMI	SALARIES & BENEFITS - 9.3.26	\$	6,700.17
	TOTAL COLEMAN & MAIN STREET FUND	\$	40,364.41

MDRA
DATE 10.19.26

VENDOR	DESCRIPTION		
COLEMAN THEATRE EXPENSES			
DEPT OF PUBLIC UTILITIES	POSTAGE - SEPTEMBER	\$	3.90
KONE	ELEVATOR MAINTENANCE - OCTOBER	\$	378.42
RITE TEMP	LABOR	\$	200.00
AUTHORIZE.NET	CC FEES - SEPTEMBER	\$	94.80
INTEGRIS MIAMI HOSPITAL	BOX LUNCHES	\$	300.00
INTEGRIS MIAMI HOSPITAL	BOX LUNCHES	\$	180.00
HUGO'S INDUSTRIAL SUPPLY	TISSUE & TOWELS	\$	370.69
B & B HEAT & AIR	LABOR	\$	104.00
D-LUX RENOVATIONS	LABOR & MATERIALS - PO #27-00522	\$	450.00
RED RIVER PIPE ORGAN SERVICE	LABOR & TRAVEL - PO #27-00472	\$	1,487.66
INTEGRIS MIAMI HOSPITAL	BOXED LUNCHES - PO #27-00473	\$	528.00
SODEXO	DINNER - PO #27-00406	\$	569.20
SODEXO	DINNER - PO #27-00407	\$	981.91
SODEXO	DINNER - PO #27-00408	\$	1,012.88
SODEXO	DINNER - PO #27-00430	\$	611.68
AIR WISE HEATING & AIR	LABOR & MATERIALS - PO #27-00257	\$	2,410.00
AIR WISE HEATING & AIR	LABOR & MATERIALS - PO #27-00458	\$	28,000.00
HK ELECTRIC	LABOR - PO #27-00436	\$	840.00
FIRST AMERICAN	CC FEES - SEPTEMBER - PO #27-00589	\$	1,127.66
PAGET FILMS	TICKET SALES - PO #27-00586	\$	3,200.00
MIAMI LITTLE THEATRE	TICKET SALES - PO #27-00564	\$	11,830.00
RICK COOK	TICKET SALES - PO #27-00585	\$	6,000.00
DENNIS JAMES	ARTIST FEES - PO #27-00563	\$	2,000.00
TOTAL		\$	62,680.80
COLEMAN CREDIT CARD CHARGES - 8.16.26 - 9.1.26			
HUGHES	WOOD	\$	46.63
HUGHES	WOOD	\$	13.32
FACEBOOK	ADS	\$	56.93
TOTAL		\$	116.88
COLEMAN CREDIT CARD CHARGES - 9.2.26 - 9.15.26			
LOCKE	ELECTRIC	\$	19.72
LOCKE	LED KIT	\$	62.70
AMAZON	MAILBOXES	\$	83.88
FACEBOOK	ADS	\$	193.00
LOCKE	FITTINGS	\$	166.47
TOTAL		\$	525.77
MAIN STREET EXPENSES			
DEPT OF PUBLIC UTILITIES	POSTAGE - SEPTEMBER	\$	2.34

TOTAL		\$	2.34
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MAIN STREET CREDIT CARD CHARGES - 8.2.26 - 8.15.26

WAL-MART	TRASH BAGS	\$	22.86
HUGO'S INDUSTRIAL SUPPLY	TRASH BAGS	\$	80.47
TOTAL		\$	103.33

CITY OF MIAMI	SALARIES & BENEFITS - 9.17.26	\$	7,684.24
CITY OF MIAMI	SALARIES & BENEFITS - 10.1.26	\$	7,378.04

TOTAL COLEMAN & MAIN STREET FUND		\$	78,491.40
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**MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA)
REGULAR MEETING SCHEDULE FOR 2027**

Meetings will be held in the Miami Civic Center
129 5th Avenue NW, Miami, Oklahoma
4:00 PM

The Authority normally meets the 3rd Monday of each month. The January and February meetings will be on the 3rd Tuesday due to a holiday falling on Monday in 2026.

Tues	Jan 19	4:00 PM	Mon	July 19	4:00 PM
Tues	Feb 16	4:00 PM	Mon	Aug 16	4:00 PM
Mon	Mar 15	4:00 PM	Mon	Sept 20	4:00 PM
Mon	April 19	4:00 PM	Mon	Oct 18	4:00 PM
Mon	May 17	4:00 PM	Mon	Nov 15	4:00 PM
Mon	June 21	4:00 PM	Mon	Dec 20	4:00 PM

PERSON FILING NOTICE: Danny Dillon, Managing Director, Coleman Theatre
103 North Main Street, Miami, OK 74354
Phone: 918 540-2425

Must be filed with the City Clerk prior to December 15, 2026

APPROVED BY MDRA Board _____, 2026

FILED IN THE OFFICE OF THE CITY CLERK _____, 2026

POSTED IN THE MAIN LOBBY OF THE MIAMI CIVIC CENTER ON _____, 2026

Melissa Moore, City Clerk