



## AGENDA

Durant Tourism Economic Development Authority  
Wednesday, February 12, 2020 | 3:00 p.m.  
Durant City Hall – Roscoe J. Hatfield Council Chambers  
300 West Evergreen • Durant, OK 74701

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### CALL TO ORDER

### INVOCATION/FLAG SALUTE

### ROLL CALL

### ORDER OF BUSINESS

- 1) Website Update
- 2) Consideration and Action – Approval of minutes for January 8, 2020 regular called meeting.
- 3) Review DTEDTA Financial Reports – December 2019 – Treasurer
- 4) Discuss and Consider Approval of hiring legal counsel
- 5) Discussion and/or Approval for future grants to be juried by 3 qualified anonymous outside sources
- 6) Request and Consider Approval of Grant Applications
  - a. Durant Riding Club
  - b. SE Rodeo
  - c. Silo Softball Team
  - d. Magnolia Festival of Oklahoma
- 7) Discuss and Consider Approval for Durant Area Chamber of Commerce (Representative of DTEDTA) monthly service fee for March 2020 in the amount of \$6,250 and April 2020 in the amount of \$6,250.
- 8) Informational Items
  - a. Durant Area Chamber of Commerce Activity Report
- 9) Citizen Comments on Non-Agenda Items
- 10) Report from Choctaw Nation Tourism Department
- 11) Old Business
- 12) New Business

### ADJOURNMENT

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce  
3:00 pm by February 6, 2020.

#### PLEASE BRING YOUR PACKETS TO THE MEETING

The Durant Tourism Economic Development Trust Authority encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The Durant Industrial Authority may waive the 48-hour rule, if signing is the necessary accommodation.