



## AGENDA

Durant Tourism Economic Development Authority  
Wednesday, October 9, 2019 | 4:00 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 September 11, 2019 regular called meeting
- 3) Review DTEDTA Financial Reports – Treasurer
- 4) Discuss and Consider Approval of Grant Applications
  - a. Durant Main Street – Dash for Cash Christmas Promotion
  - b. Durant Main Street – Small Business Saturday
  - c. Durant Main Street – “Who’s Ville” Event
- 5) Discuss and Consider Approval of Additional Billboards
- 6) Discuss and Consider Approval of 2020 meeting dates and location
- 7) Appointment of committee to juror grants by Chairman
- 8) Discuss and Consider amendment to FY 2019-2020 grant applications to include economic impact report.
- 9) Report from Chairman Thorpe on attorney update
- 10) Discuss and Consider Contract Renewal from 2019-2020 with Durant Area Chamber of Commerce.
- 11) Discuss and Consider Approval for Durant Area Chamber of Commerce (Representative of DTEDTA) monthly management fee for November 2019 in the amount of \$6,250 and December 2019 in the amount of \$6,250.
- 12) Informational Items
  - a. Durant Area Chamber of Commerce Activity Report
- 13) Citizen Comments on Non-Agenda Items
- 14) Old Business
- 15) New Business

### ADJOURNMENT

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce  
3:00 pm by October \_\_\_\_, 2019.

#### 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.