

The City of Durant 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 in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not the necessary accommodation.

DURANT TOURISM ECONOMIC DEVELOPMENT AUTHORITY

4:00 PM

**Roscoe J. Hatfield Council
Chambers, 300 West
Evergreen, Durant,
Oklahoma
AGENDA**

April 10, 2019

**DURANT CITY HALL
300 W. EVERGREEN, DURANT, OK
ROSCOE J. HATFIELD COUNCIL CHAMBERS**

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

ORDER OF BUSINESS

1. Consent Items

To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.

- a. Consider Approval of Regular Meeting Minutes of March 13, 2019

2. Consideration Items Removed from Consent

3. Citizen Comments on Non-Agenda Items

4. Administration

- a. Discuss and Consider Approval of Management Contract with the Durant Area Chamber of Commerce
- b. Consider Approval of Lump Sum Payment to Durant Area Chamber of Commerce (Representative of DTEDA) in the Amount of \$75,000 or Take Other Possible Action
- c. Discuss and Consider Approval of Expenses: Re-Ordering Peanuts; Dallas and Ft. Worth Travel Show; Travel Show Wing Ding - Nashville, TN; Printing, Lodging - Restaurant Guides; Discover Durant Magazines;

Additional Panels for Display; Signage for Area near Durant Multi Sports Complex

- d. Discuss Budget for FY 2019-2020
- e. Discuss and Consider Approval of Grant Applications for 2019-2020
- f. Website Preview by Computer Services

5. Information Items

- a. Financial Report - February 2019
- b. Durant Area Chamber of Commerce (Representative of DTEDA) Activity Report - March/April 2019

6. New Business

Adjournment

ADJOURNMENT

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 13th day of November, 2018 and that an agenda of said meeting was posted at the place of such meeting at 3:40 p.m. on the 8th day of April, 2019.

Cynthia J. Price, City of Durant