



AGENDA

Durant Tourism Economic Development Authority
Wednesday, September 11, 2019 | 4:00 p.m.
Durant City Hall – Roscoe J. Hatfield Council Chambers
300 West Evergreen • Durant, OK 74701

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

ORDER OF BUSINESS

- 1) Consideration and Action – Approval of minutes for August 14, 2019 regular called meeting.
- 2) Review DTEDTA Financial Reports – Treasurer
- 3) Discussion/Approval for filling expired board of trustee seat.
- 4) Discuss and Consider Bryan County EMS Services, charges for community events
- 5) Discuss and Consider Additional funding for SE Rodeo
- 6) Discuss and Consider Approval of Grant Application – Durant Main Street
- 7) Discuss and Consider Approval of Billboards
 - a. Additional Billboards
 - b. Bottom Panel of 69/75 North Billboard for Job Creation.
- 8) Discuss and Consider Approval of Expenses
 - a. Restaurant Guides Reorder
 - b. Reorder for Bags and Cards for Peanuts
- 9) Discuss and Consider Contract Renewal for 2019-2020 with Durant Area Chamber of Commerce.
- 10) Discuss and Consider Approval for Durant Area Chamber of Commerce (Representative of DTEDTA) additional monthly management fee for July 2019 in the amount of \$1,250 and August 2019 in the amount of \$1,250.
- 11) Discuss and Consider Approval for Durant Area Chamber of Commerce (Representative of DTEDTA) monthly management fee for September 2019 in the amount of \$6,250 and October 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 September _____, 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.