



## AGENDA

Durant Tourism Economic Development Authority  
Monday, March 11, 2020 at 3:00 PM  
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) [Consideration and Action – Approval of minutes for February 12, 2020 regular called meeting.](#)
- 2) [Review DTEDTA Financial Reports – January 2020 – Treasurer](#)
- 3) Review Budget for FY2020-2021
- 4) Discuss and Consider Approval of hiring legal counsel
- 5) Request and Consider Approval of Grant Applications
  - a. [Durant Lacrosse Association](#)
  - b. [Oklahoma Shakespearean Festival](#)
  - c. [Silo Softball Booster Club](#)
- 6) Discussion on FY19-20 grant wrap-ups
- 7) Discuss and Consider Approval of additional budget line item for Census2020.
- 8) Discussion on horseshoe tournaments
- 9) Discussion on 10-12-year-old baseball tournaments.
- 10) [Discuss and Consider Approval of annual OTIA partnership dues/sponsorship](#)
- 11) Discuss and Consider Approval of Expenses
  - a. [Peanut Stress Balls Reordered](#)
  - b. [Peanut Stress Balls Bags & Cards Reordered](#)
- 12) [Discuss and Consider Approval to utilize remaining balance of Promotions/Advertising/Sponsorship budget for wayfinding signage.](#)
- 13) Discussion on Highway Road Signs
- 14) Discuss DTEDTA Marketing Plan
- 15) Discuss and Consider Approval of Durant Area Chamber of Commerce (Representative of DTEDTA) monthly service fee for May 2020 in the amount of \$6,250 and June 2020 in the amount of \$6,250.
- 16) Informational Items
  - a. Durant Area Chamber of Commerce Activity Report
- 17) Citizen Comments on Non-Agenda Items
- 18) Report from Choctaw Nation Tourism Department
- 19) Old Business
- 20) New Business

### ADJOURNMENT

#### **NATIONAL TOURISM WEEK IS MAY 3-9, 2020!**

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce  
3:00 pm by [March 9, 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.