



## 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.