



## 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.