



AGENDA

Durant Tourism Economic Development Authority
Wednesday, December 9, 2020 | 3:00 p.m.
Durant City Hall – Roscoe J. Hatfield Council Chambers
300 W Evergreen • Durant, OK74701

You may watch the Durant Tourism Economic Development Authority meeting live at www.durant.org/live.

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

ORDER OF BUSINESS

- 1) [Consideration and Action – Approval of minutes of regular called meeting from November 12, 2020.](#)
- 2) [Review DTEDA Financial Reports – October 2020 – Treasurer](#)
- 3) Discuss and Consider approval of authority budget amendment
- 4) Discuss and elect secretary and treasurer for DTEDA per bylaws that were amended during November 2020 regular meeting.
- 5) [Discuss and Consider Approval of RFQ funding for Durant master Plan – Kara Byrd/Curtis Armor](#)
- 6) Discuss and Consider Convention Center
- 7) [Discuss and Consider Grant Application– Mr. Crappie LLC](#)
- 8) Discuss and Consider Approval of Advertising
 - a. [Discover Durant 2021](#)
 - b. Price's Printing Ad Creation
 - c. Advertising in Oklahoma and Texas
- 9) Discuss and Consider Approval for Durant Area Chamber of Commerce (Representative of DTEDA) monthly service fee for January 2021 and February 2021.
- 10) Informational Items
 - a. [Durant Area Chamber of Commerce Activity Report](#)
 - b. Marketing Techs Report
- 11) Report from Choctaw Nation Tourism Department
- 12) Old Business
- 13) New Business

ADJOURNMENT

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce
3:00 pm by [December 7, 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.