



AGENDA

Durant Tourism Economic Development Authority
Wednesday, January 13, 2021 | 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 December 09, 2020.](#)
- 2) [Review DTEDA Financial Reports – November 2020 – Treasurer](#)
- 3) [Consider and vote to approve or disapprove the attached proposed Resolution Enacting Amendment of the Bylaws of the Board of Trustees of the Durant Tourism Economic Development Authority \(THE DTEDA\) Regarding Regular Monthly Meeting Time in order to affect a bylaw change that was authorized for change of meeting time for regular monthly meeting of the DTEDA by previous motion enacted at the meeting of October 9, 2019.](#)
- 4) [Discuss and Consider Grant Application– Mr. Crappie LLC](#)
- 5) Discuss and Consider Approval of Advertising for 2021.
- 6) Discuss and Consider Approval for Durant Area Chamber of Commerce (Representative of DTEDA) monthly service fee for March 2021 and April 2021.
- 7) Informational Items
 - a. [Marketing Techs Report](#)
 - b. Update on Roger Brooks Development
 - c. Update on Discover Durant Commercial
 - d. [Durant Area Chamber of Commerce Activity Report](#)
- 8) Report from Choctaw Nation Tourism Department
- 9) Old Business
- 10) New Business

ADJOURNMENT

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce
3:00 pm by [January 11, 2021](#).

[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.