



SPECIAL CALLED MEETING AGENDA
Durant Tourism Economic Development Authority
Wednesday, February 24, 2021 | 3:00 p.m.
Durant City Hall – Roscoe J. Hatfield Council Chambers
300 W Evergreen • Durant, OK74701

This meeting will include videoconferencing. Chairman Thorpe will be physically present at the meeting site. Vice-Chairman Sherrer will be physical present at the meeting site. Trustee Anthony will be physically present at the meeting site. Trustee Calhoun will be physical present at the meeting site. Trustee Cross will be appearing remotely using videoconferencing. Trustee Johnson will be appearing remotely using videoconferencing. Trustee Reed will be physically present at the meeting site. Trustee Dean will be physically present at the meeting site. Trustee McDaniel will be appearing remotely using teleconferencing. 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 - Treasurer
 - a. [November 2020](#)
 - b. [December 2020](#)
- 3) [Discuss and Consider Approval of Unity Statue – Presented by Mayor, Oden Grube](#)
- 4) Discuss and Consider Approval of Advertising for 2021.
 - a. [Mix 96.1 – Presented by Jay Lindly](#)
 - b. [US Travel Brochures](#)
 - c. Collateral Materials
 - d. [OTIA 2021 Partnership](#)
- 5) Discuss and Consider Approval of Grant Application Revisions/Funding Applications.
- 6) Discuss and Consider Approval of Brochure Racks at Choctaw Casino Resort.
- 7) [Discuss and Consider Grant Application– Mr. Crappie LLC](#)
- 8) Discuss and Consider Approval for Durant Area Chamber of Commerce (Representative of DTEDA) monthly service fee for March 2021 and April 2021.
- 9) Informational Items
 - a. Update on Discover Durant Commercial
 - b. [Durant Area Chamber of Commerce Activity Report](#)
- 10) Report from Choctaw Nation Tourism Department
- 11) New Business

ADJOURNMENT

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce
3:00 pm by [February 22, 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.