



## AGENDA

Durant Tourism Economic Development Authority  
Tuesday, March 30, 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 physically present at the meeting site. Trustee Anthony will be physically present at the meeting site. Trustee Calhoun will be physically present at the meeting site. Trustee Cross will be appearing remotely using videoconferencing. Trustee Johnson will be physically present at the meeting site. 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](http://www.durant.org/live).

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### **CALL TO ORDER**

### **INVOCATION/FLAG SALUTE**

### **ROLL CALL**

### **ORDER OF BUSINESS**

- 1) Consideration and Action - Approval of Minutes
  - a. [Regular Called Meeting of December 09, 2020](#)
  - b. [Special Called Meeting of February 24, 2021](#)
  - c. [Special Called Meeting of March 4, 2021](#)
- 2) [Review DTEDA Financial Reports - January 2021](#)
- 3) Discuss and Consider Approval of adding a second signature to all DTEDA invoices
- 4) Discuss and Consider Approval of Budget Amendment for Legal Services
- 5) [Discuss and Consider Approval of FY 2020-2021 Draft Budget](#)
- 6) [Discuss and Consider Approval of Unity Statue](#)
- 7) Discuss and Consider Approval of Grant Applications
  - a. [Durant Riding Club](#)
  - b. [Durant Main Street](#)
- 8) Discuss and Consider Approval of Advertising
  - a. [Billboard Vinyl Change](#)
  - b. [Oklahoma Fishing Guide Ad](#)
- 9) [Discuss and Consider Approval of Grant Applications Revisions/Project Funding Applications](#)
- 10) Discuss and Consider Approval of Open Bid for Legal Services
- 11) Discuss and Consider Approval of Open Bid for Website
- 12) Informational Items
  - a. [Marketing Techs Report](#)
  - b. Grant Information
  - c. Update on Roger Brooks Development
  - d. [Durant Area Chamber of Commerce Activity Report](#)
- 13) Report from Choctaw Nation Tourism Department
- 14) New Business

### **ADJOURNMENT**

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce  
3:00 pm by March 26, 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.