

SPECIAL MEETING AGENDA

Durant Tourism Economic Development Authority
Tuesday, February 7, 2023 | 5:00 p.m.

Durant City Hall – Roscoe J. Hatfield Council Chambers
300 W Evergreen • Durant, OK74701

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

ORDER OF BUSINESS

- 1) Discuss and Consider Approval of Minutes November 29, 2022, Regular Meeting Minutes
- 2) Review of Financial Reports December 2022
- 3) Discuss and Consider 69/75 Lawn Maintenance Contract with City of Durant
- 4) Discuss and Consider Approval of Southeastern Safety Olympics (\$2,000) Partnership
- 5) Discuss and Consider Approval to Remove Discover Durant Signage on Hwy 70/W. Main St.
- 6) Discuss and Consider Approval of Beautification & Landscaping Project for 69/75 Cloverleaf Exit
- 7) Discuss and Consider Approval of Peanut Time Capsule Marketing and Promotions Budget (\$15,000)
- 8) Discuss and Consider Approval for 2023 Fall Concert Series (\$150,000)
- 9) Discuss and Consider Approval of Events International Rugby Tournament
- 10) Grant Wrap-Up Reports
 - a. 2022 Choctaw PowWow
 - b. 2022 Southeastern Collegiate Rodeo
- 11) Discuss and Consider Approval of Accounting and Auditing Services for new DTEDA Bank Account and IRS Tax Filing (EIN) Status
- 12) Informational Items
 - a. Durant Area Chamber of Commerce Activity/Marketing Report
 - b. Report from Choctaw Nation Tourism Department
- 13) New Business

ADJOURNMENT

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce by <u>February 3, 2023</u>, at 5:00 p.m.