



REGULAR MEETING AGENDA

Durant Tourism Economic Development Authority
Tuesday August 27, 2024 | 3:00 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) Approval of Minutes
 - July 30, 2024 Regular Meeting Minutes
 - August 16, 2024 Special Meeting Minutes
- 2) Review of Financial Reports
- 3) Discuss, consider, and/or approve additional information for wrap-up grants
- 4) Discuss, consider, and/or approve criteria for Special Projects Grant
- 5) Review Grant Wrap-Ups
 - a. TCL - Updated wrap-up
- 6) Discuss, consider, and/or approve grant applications
 - a. Choctaw Nation - 2024 Powwow
- 7) Discuss, consider, and/or approve special project applications
 - a. Durant Riding Club
 - b. Durant Main Street
- 8) Discuss, consider, and/or approve reimbursement Pre-Audit and Audit fees for 2022-2023 audit
- 9) Discuss, consider, and/or approve allocating remaining funds from the Durant Sports Festival special project to the Light Up Durant special project (\$7206.20)
- 10) Discuss, consider, and/or approve Stokley billboard for 2024-2025
- 11) Discuss, consider, and/or approve new Lindmark Billboard (145 Left Read Upper/Lower)
- 12) Discuss, consider, and/or approve Travel, Taste, + Tour Winter 2024
- 13) Informational Items
 - a. Discover Durant Activity Report
 - b. Report from Choctaw Nation Tourism Department
- 14) Old Business
- 15) New Business

ADJOURNMENT

Posted online at DiscoverDurant.com & Durant Area Chamber of Commerce by August 23, 2024, at 3:00 p.m.

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.