

**MINUTES OF THE REGULAR MEETING OF THE DURANT TOURISM ECONOMIC DEVELOPMENT
AUTHORITY ON OCTOBER 24, 2023, AT 3:00 PM IN THE ROSCOE J. HATFIELD COUNCIL
CHAMBERS, 300 WEST EVERGREEN ST, DURANT, OKLAHOMA**

Full Board Meeting Can Be Viewed At:

 **DTEDA Meeting 10/24/2023** <https://www.youtube.com/watch?v=DjAyk96Hmzc>

CALL TO ORDER

Chairman Sherrer called the meeting to order at 3:01PM

INVOCATION/FLAG SALUTE

Trustee Thorpe led the invocation and the flag salute.

ROLL CALL

Present: Trustee Anthony, Trustee Calhoun, Trustee Davis, Trustee Reed, Trustee Thorpe,
Vice-Chairman Dewald and Chairman Sherrer

Absent: None

ORDER OF BUSINESS

1. Approval of Minutes

September 26, 2023 Regular Meeting Minutes

A motion was made by Trustee Reed to approve the minutes of the September 26, 2023 regular meeting minutes and seconded by Trustee Anthony. The motion passed with the following vote

Ayes: Trustee Anthony, Trustee Calhoun, Trustee Davis, Trustee Reed, Trustee Thorpe,
Vice-Chairman Dewald, Chairman Sherrer

2. Review of Financial Reports

Trustee Anthony presented the Financial Reports and answered questions from the board.

3. Discuss and Consider Approval of the Following Grants

a. Bassmasters - Fishing Tournament

Application was removed by the applicant. No Action.

b. Durant Riding Club - PRCA Rodeo 2024

Presentation by Susan Edelen and Brandi Nelson

A motion was made by Trustee Calhoun to approve the Durant Riding Club \$10,000 grant and seconded by Trustee Thorpe.

Ayes: Trustee Anthony, Trustee Calhoun, Trustee Davis, Trustee Reed, Trustee Thorpe, Vice-Chairman Dewald, Chairman Sherrer

4. Discuss and Consider moving DTEDA board meetings to Durant Area Chamber of Commerce meeting space.

A motion was made by Trustee Anthony to *keep* DTEDA meetings in the City Council Chambers *as long as there is no fee* and seconded by Trustee Davis.

Ayes: Trustee Anthony, Trustee Calhoun, Trustee Davis, Trustee Reed, Trustee Thorpe, Vice-Chairman Dewald, Chairman Sherrer

5. Discuss and Consider the appointment of a sub-committee to consider a lawn contract with the City of Durant.

A motion was made by Janet Reed for the Chairman to appoint a sub-committee to consider a lawn contract with the City of Durant and seconded by Trustee Thorpe. Chairman Sherrer appointed: Trustee Thorpe, Trustee Calhoun and Chairman Sherrer to the sub-committee.

Ayes: Trustee Anthony, Trustee Calhoun, Trustee Davis, Trustee Reed, Trustee Thorpe, Vice-Chairman Dewald, Chairman Sherrer

6. Discuss and Consider moving \$300,000 into a 5%+ 11 month CD.

A motion was made by Vice-Chairman Dewald to move \$300,000 into a 5%+ 11 month CD, authorizing Trustee Reed and staff to do so and seconded by Trustee Davis.

Ayes: Trustee Anthony, Trustee Calhoun, Trustee Davis, Trustee Reed, Trustee Thorpe, Vice-Chairman Dewald, Chairman Sherrer

7. Discuss and Consider moving \$50,000 into a Special Projects budget.

A motion was made by Vice-Chairman Dewald to move \$50,000 into a Special Projects budget and seconded by Trustee Davis.

Ayes: Trustee Anthony, Trustee Davis, Trustee Reed, Vice-Chairman Dewald, Chairman Sherrer

Nays: Trustee Calhoun, Trustee Thorpe

8. Informational Items

- a. Discover Durant Activity/Marketing Report
- b. Report from Choctaw Nation Tourism Department

9. Old Business

Trustee Reed would like to make changes to the grant application and selection process.

10. New Business

ADJOURNMENT

Ayes: Trustee Anthony, Trustee Calhoun, Trustee Davis, Trustee Reed, Trustee Thorpe,
Vice-Chairman Dewald, Chairman Sherrer