

**MINUTES OF THE REGULAR MEETING OF THE DURANT TOURISM ECONOMIC DEVELOPMENT
AUTHORITY ON NOVEMBER 28, 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:

**No video recording available at the beginning of the meeting due to technical issues.*

<https://www.youtube.com/watch?v=tICjn3sR0e4>

CALL TO ORDER

Chairman Sherrer called the meeting to order at 3:13PM

INVOCATION/FLAG SALUTE

Trustee Thorpe led the invocation and the flag salute.

ROLL CALL

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

Absent: Trustee Anthony

ORDER OF BUSINESS

1) Approval of Minutes

October 24, 2023 Regular Meeting Minutes

A motion was made by Trustee Davis to approve the minutes of the October 24, 2023 regular meeting minutes and seconded by Vice-Chairman Dewald. The motion passed with the following vote

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

2) Review of Financial Reports

The board reviewed the Financial Reports. Chairman Sherrer stated that bank account statements should be included in the report without showing the full bank account number.

Previous balance and Current balance from the October statement was read.

**Video and Audio begin*

3) Presentation for June Sports Event

Ryan Brewer presented his plans for the 2024 Sports Festival. He plans to apply for a grant or special project funding.

*Chairman Sherrer moved to item 5 for presentation

5) Approve Grant Applications

a. Magnolia Festival

James Dry presented on the 2024 Magnolia Festival

A motion was made by Vice-Chairman Dewald to approve the Magnolia Festival grant application and seconded by Trustee Davis. The motion passes with the following vote

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

Abstain: Trustee Reed

6) Approval of 2024 Scheduled Meetings

A motion was made by Vice-Chairman Dewald to approve the 2024 schedule and seconded by Trustee Thorpe. Motion passes with the following vote

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

7) Discuss and Consider changes to the DTEDA grant application

Trustee Reed suggested changes to the grant application structure and requirements. A written suggestion will be presented at the next meeting. No action.

8) Discuss and Consider approval of Jefferson Highway Association Conference Proposal to Host

A motion was made by Trustee Davis to apply for the Jefferson Highway Association Conference and seconded by Trustee Reed.

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

*Trustee Davis left the meeting at 3:52pm, quorum still present

9) Discuss and Consider approval of Oklahoma Travel Industry Association Annual Contribution / Partnership

A motion was made by Vice-Chairman Dewald to approve the Oklahoma Travel Industry Association Contribution / Partnership and seconded by Trustee Reed. Motion passes with the following vote

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

*Chairman Sherrer moved to item 4

4) Review Grant Wrap-Ups

- b) Durant Softball Boosters

Lenzie Knight presented Wrap-Up

- a) Lost Street Oktoberfest

- a) Southeastern Rodeo

5) Informational Items

- a) Discover Durant Activity/Marketing Report

Grace Rudolf gave a report. Trustee Thorpe requested yearly comparison of Facebook analytics.

- b) Report from Choctaw Nation Tourism Department

Grace Rudolf gave a report.

6) Old Business

- a) The board discussed attendance for the December 2023 meeting.

7) New Business

- a) Chairman Sherrer discussed litter problems at EV Charging stations.

- b) A motion was made by Vice Chairman Dewald to cancel the Regular Scheduled meeting Dec 19, 2023 due to holiday conflicts and to provide necessary notice to the city clerk.

Motion seconded by Trustee Reed. Motion passes with the following vote

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

ADJOURNMENT

A motion to adjourn was made by Vice Chairman Dewald and seconded by Chairman Sherrer.

Motion passes with the following vote

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