Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting May 12, 2011

Meeting Called to Order: 10:07am

**ROLL CALL:** John Berrey, Chairman Present

Larry Ramsey, Secretary Present
Ranny McWatters, Treasurer Present
Marilyn Rogers, Member Present
Tamara Smiley, Member Absent

## **DECLARATION OF QUORUM:** announced by Larry Ramsey

DCR – Steve Drewes

## Alan Mauk/Daryl Grose

- TIF/CID
  - o General discussion
    - TIF was voted denied
    - CID to be presented to Newton county
    - Phase II improvements put on hold pending decision of MoDot on new highway acess
- Hotel Uniforms
  - Front desk agents
    - New shirt was presented
      - Consensus of the DDA to go with presented
      - Lead will wear a blue shirt
      - Supervisors will be put in uniform and wear a maroon shirt
- Dan Boren Fundraiser
  - o PAC send max amount allowable

Adjourn 11:49 am