

**MINUTES SPECIAL MEETING OKEMAH ECONOMIC DEVELOPMENT AUTHORITY**

**WHEN: MONDAY, JUNE 14, 2021 @ 6:30 P.M.**

**PLACE: OKEMAH CITY HALL, 502 WEST BROADWAY, OKEMAH, OK**

**PRESENT: RON GOTT, KELLY WEST, MIKE FULLER, WAYNE BACON, RONNIE LUCAS**

**ABSENT: NONE**

**ALSO PRESENT: JAYNE HUGHES, CITY MANAGER; JACK CADENHEAD, CITY ATTORNEY; RELENA HADDOX, CITY CLERK/TREASURER**

**MEETING CALLED TO ORDER AND FLAG SALUTE.**

Meeting was called to order and flag salute by Chairman Mike Fuller.

**ROLL CALL AND DECLARATION OF QUORUM.**

Roll call, quorum present. Agendas posted on the south side of City Hall.

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE A RESOLUTION NO.2021-7  
ADOPTING THE OKEMAH ECONOMIC DEVELOPMENT AUTHORITY BUDGET FOR FISCAL  
YEAR 2021-22 AND ESTABLISHING BUDGET AMENDMENT AUTHORITY.**

Motion to approve resolution made by Mike Fuller, second by Ron Gott.

AYE: Ron Gott, Kelly West, Wayne Bacon, Mike Fuller, Ronnie Lucas

NAY: None

Motion carried

**DISCUSSION AND TAKE POSSIBLE ACTION TO EXTEND THE ECONOMIC DEVELOPMENT  
AGREEMENT WITH THE OKEMAH CHAMBER OF COMMERCE AND AGRICULTURE AND  
THE OKFUSKEE COUNTY INDUSTRIAL AUTHORITY.**

Motion to approve agreement made by Mike Fuller, second by Wayne Bacon.

AYE: Ron Gott, Kelly West, Wayne Bacon, Mike Fuller, Ronnie Lucas

NAY: None

Motion carried

**CITY MANAGERS COMMENT.**

None

**COMMENTS AND INQUIRIES FROM BOARD MEMBERS.**

None

**ADJOURNMENT.**

Meeting was adjourned at 7:19pm by Chairman Mike Fuller.

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**Relena Haddox, City Clerk**

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**Mike Fuller, Chairman**