

MINUTES REGULAR MEETING OKEMAH ECONOMIC DEVELOPMENT AUTHORITY

WHEN: MONDAY, JULY 26, 2021 @ 6:15 P.M.

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

PRESENT: RON GOTT, KELLY WEST, MIKE FULLER

ABSENT: WAYNE BACON, RONNIE LUCAS

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.

APPROVAL OF MINUTES.

Motion to approve minutes as presented made by Ron Gott, second by Kelly West.

AYE: Kelly West, Ron Gott, Mike Fuller

NAY: None

Motion carried

APPROVAL OF PURCHASE ORDERS.

Motion to approve purchase orders made by Ron Gott, second by Kelly West.

Aye: Ron Gott, Kelly West, Mike Fuller

Nay: None

Motion passed.

PUBLIC APPEARANCES.

None

CITY MANAGERS COMMENT.

Economic Development Director Andy Tucker spoke on the Economic Development projects he has been working on. The upcoming Hog Hunt, Time to Shine, Brownfield and new pamphlets distributed.

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

Time allotted for Authority to discuss items not listed on agenda. No action taken.

ADJOURNMENT.

Meeting was adjourned at 6:32pm by Chairman Mike Fuller.

Relena Haddox, City Clerk

Mike Fuller, Chairman