

MINUTES REGULAR MEETING OKEMAH ECONOMIC DEVELOPMENT AUTHORITY

WHEN: MONDAY, APRIL 24, 2023 @ 6:15 P.M.

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

PRESENT: RONNIE LUCAS, JENNIFER MACK, BRANDON ANDERSON, RON GOTT, WAYNE BACON

ABSENT: NONE

ALSO PRESENT: KRISTY LESLEY, CITY MANAGER; RELENA HADDOX, CITY CLERK/TREASURER; JACK CADENHEAD, CITY ATTORNEY

MEETING CALLED TO ORDER AND FLAG SALUTE.

Meeting was called to order and flag salute by Chairman Ron Gott.

ROLL CALL AND DECLARATION OF QUORUM.

Roll call by City Clerk. Agenda posted on the south side of City Hall. Quorum declared by Chairman Ron Gott.

APPROVAL OF MINUTES.

Motion to approve minutes as presented made by Ronnie Lucas, second by Wayne Bacon.

AYE: Ronnie Lucas, Jennifer Mack, Brandon Anderson, Ron Gott, Wayne Bacon

NAY: None

Motion carried

APPROVAL OF PURCHASE ORDERS.

Motion to approve purchase orders as presented made by Ronnie Lucas, second by Jennifer Mack.

AYE: Ronnie Lucas, Jennifer Mack, Brandon Anderson, Ron Gott, Wayne Bacon

NAY: None

Motion carried

PUBLIC APPEARANCES.

None

DISCUSSION AND TAKE POSSIBLE ACTION TO AWARD BIDS FOR CUTTING AND BALING OF HAY FROM THE OKEMAH INDUSTRIAL PARK AND AIRPORT.

No action.

ECONOMIC UPDATE.

Andy updated the Authority on projects and stated May 5th would be his last day.

CITY MANAGERS COMMENT.

Kristy updated the Authority on the status of Casey's.

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 6:57pm by Chairman Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Chairman

