

**MINUTES SPECIAL MEETING OKEMAH ECONOMIC DEVELOPMENT AUTHORITY**

**WHEN: MONDAY, JUNE 12, 2023 @ 6:20 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**

**FLAG SALUTE AND ROLL CALL.**

Flag salute by Chairman Ron Gott and Roll call by City Clerk.

**MEETING CALLED TO ORDER AND DECLARATION OF QUORUM.**

Meeting called to order and quorum declared by Chairman Ron Gott.

**APPROVAL OF MINUTES.**

Motion to approve minutes as presented made by Wayne Bacon, second by Jennifer Mack.

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 Brandon Anderson.

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

NAY: None

Motion carried

**PUBLIC APPEARANCES.**

None

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE RESOLUTION NO.2023-11 ADOPTING THE OKEMAH ECONOMIC DEVELOPMENT AUTHORITY BUDGET FOR FISCAL YEAR 2023-24 AND ESTABLISHING BUDGET AMENDMENT AUTHORITY.**

Motion to approve resolution made by Wayne Bacon, second by Brandon Anderson.

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

NAY: None

Motion carried

**ECONOMIC UPDATE.**

Caseys purchased a building permit.

**CITY MANAGERS COMMENT.**

Kristy spoke on the TIF district status.

**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 7:31pm by Chairman Ron Gott.

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**Relena Haddox, City Clerk**

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**Ron Gott, Chairman**

