

MINUTES REGULAR MEETING OKEMAH ECONOMIC DEVELOPMENT AUTHORITY

WHEN: MONDAY, JUNE 26, 2023 @ 6:15 P.M.

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

PRESENT: RONNIE LUCAS, JENNIFER MACK, BRANDON ANDERSON, 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 Vice-Chairman Ronnie Lucas and Roll call by City Clerk.

MEETING CALLED TO ORDER AND DECLARATION OF QUORUM.

Meeting called to order and quorum declared by Vice-Chairman Ronnie Lucas.

APPROVAL OF MINUTES.

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

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

NAY: None

Motion carried

APPROVAL OF PURCHASE ORDERS.

Motion to approve purchase orders as presented made by Jennifer Mack, second by Brandon Anderson.

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

NAY: None

Motion carried

PUBLIC APPEARANCES.

None

DISCUSSION OF THE LEASE AGREEMENT WITH CARAUSTAR.

City Manager will get the number employed by company.

DISCUSSION AND TAKE POSSIBLE ACTION TO LEASE THE INDUSTRIAL PARK BUILDING.

No action.

ECONOMIC UPDATE.

TIF district moving along.

CITY MANAGERS COMMENT.

New hotel for tax revenue.

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 Vice-Chairman Ronnie Lucas.

Relena Haddox, City Clerk

Ron Gott, Chairman

