

MINUTES REGULAR MEETING OKEMAH ECONOMIC DEVELOPMENT AUTHORITY

WHEN: MONDAY, SEPTEMBER 25, 2023 @ 6:15 P.M.

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

PRESENT: RON GOTT, WAYNE BACON, BRANDON ANDERSON

ABSENT: JENNIFER MACK, RONNIE LUCAS

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 Brandon Anderson.

AYE: Ronnie Lucas, Ron Gott, Wayne Bacon

NAY: None

Motion carried

APPROVAL OF PURCHASE ORDERS.

Motion to approve purchase orders as presented made by Wayne Bacon, second by Brandon Anderson.

AYE: Ronnie Lucas, Ron Gott, Wayne Bacon

NAY: None

Motion carried

PUBLIC APPEARANCES.

None

ECONOMIC UPDATE.

Next agenda TIF District.

CITY MANAGERS COMMENT.

None

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 6:20pm by Chairman Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Chairman