

MINUTES REGULAR MEETING OKEMAH ECONOMIC DEVELOPMENT AUTHORITY

WHEN: MONDAY, OCTOBER 23, 2023 @ 6:15 P.M.

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

PRESENT: MIKE ISHMAEL, RON GOTT, BRANDON ANDERSON

ABSENT: WAYNE BACON, RONNIE LUCAS

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

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 Brandon Anderson, second by Mike Ishmael.

AYE: Mike Ishmael, Ron Gott, Brandon Anderson

NAY: None

Motion carried

APPROVAL OF PURCHASE ORDERS.

Motion to approve purchase orders as presented made by Brandon Anderson, second by Mike Ishmael.

AYE: Mike Ishmael, Ron Gott, Brandon Anderson

NAY: None

Motion carried

PUBLIC APPEARANCES.

None

ECONOMIC UPDATE.

Kristy stated that the Hotel is moving forward and Casey's broke ground.

CITY MANAGERS COMMENT.

Kristy went to an economic meeting looking for grants to build a building.

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 6:17pm by Chairman Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Chairman