

MINUTES SPECIAL MEETING OKEMAH ECONOMIC DEVELOPMENT AUTHORITY

WHEN: MONDAY, NOVEMBER 13, 2023 @ 6:30 P.M.

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

PRESENT: RONNIE LUCAS, RON GOTT, WAYNE BACON

ABSENT: MIKE ISHMAEL, BRANDON ANDERSON

ALSO PRESENT: KRISTY LESLEY, CITY MANAGER; JACK CADENHEAD, CITY ATTORNEY; 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 Ronnie Lucas, second by Wayne Bacon.

AYE: Ronnie Lucas, 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 Wayne Bacon.

AYE: Ronnie Lucas, Ron Gott, Wayne Bacon

NAY: None

Motion carried

PUBLIC APPEARANCES.

None

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE THE SCHEDULE OF REGULAR MEETINGS OF THE OKEMAH ECONOMIC DEVELOPMENT AUTHORITY FOR 2024.

Motion to approve purchase orders as presented made by Ron Gott, second by Wayne Bacon.

AYE: Ronnie Lucas, Ron Gott, Wayne Bacon

NAY: None

Motion carried

ECONOMIC UPDATE.

Kristy spoke on the Okfuskee Economic Development Authority projects with the hotel starting in December and also a steakhouse down the road starting as soon as possible. Color Oklahoma wildflower and fence project in the works.

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 6:55pm by Chairman Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Chairman

