

MINUTES REGULAR MEETING OKEMAH ECONOMIC DEVELOPMENT AUTHORITY

WHEN: MONDAY, FEBRUARY 26, 2024 @ 6:15 P.M.

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

PRESENT: Ron Gott, Ronnie Lucas, Brandon Anderson, Wayne Bacon, Mike Ishmael

ABSENT: None

ALSO PRESENT: Kristy Lesley, City Manager; Jack Cadenhead, City Attorney; Relena Haddox, City Clerk/Treasurer

MEETING CALLED TO ORDER AND DECLARATION OF QUORUM.

- Relena Haddox confirmed attendance.
- Ron Gott called the meeting to order, confirming a quorum was present.

APPROVAL OF MINUTES.

- **Motion:** Approve minutes
 - **Proposed by:** Wayne Bacon
 - **Seconded by:** Ron Gott
 - **Discussion:** None
 - **Vote:** Unanimous approval

APPROVAL OF PURCHASE ORDERS.

- **Motion:** Approve purchase orders
 - **Proposed by:** Wayne Bacon
 - **Seconded by:** Ron Gott
 - **Discussion:** None
 - **Vote:** Unanimous approval

PUBLIC APPEARANCES.

- **Public Appearances:** None noted

ECONOMIC UPDATE.

- **Update by Kristy Lesley:**
 - Review committee for economic development being formed.
 - Meeting scheduled for Wednesday or Thursday at 10 a.m. at City Hall.
 - Discussion on whether all members can attend without violating city rules.
 - Decision to post an agenda to allow attendance if desired.

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

Next Steps

- Economic development review committee meeting to be held and properly agendized.

ADJOURNMENT.

Meeting was adjourned at 7:06pm by Chairman Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Chairman

