

**MINUTES SPECIAL MEETING OKEMAH ECONOMIC DEVELOPMENT AUTHORITY**

**WHEN: MONDAY, JUNE 10, 2024 @ 6:20 P.M.**

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

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

**ABSENT:** Mike Ishmael

**ALSO PRESENT:** Kristy Lesley, City Manager; Relena Haddox, City Clerk/Treasurer;

**FLAG SALUTE AND ROLL CALL**

**Chairman Ron Gott** called the meeting to order

**MEETING CALLED TO ORDER AND DECLARATION OF QUORUM.**

**Clerk Relena Haddox** called roll confirming a quorum was present.

**APPROVAL OF MINUTES.**

**Motion:** Approve minutes.

- **Proposed by:** Wayne Bacon
- **Seconded by:** Ronnie Lucas
- **Discussion:** None
- **Vote:** Unanimous approval

**APPROVAL OF PURCHASE ORDERS.**

**Motion:** Approve purchase orders

- **Proposed by:** Ronnie Lucas
- **Seconded by:** Wayne Bacon
- **Discussion:** None
- **Vote:** Unanimous approval

**PUBLIC APPEARANCES.**

None

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE RESOLUTION NO.2024-8  
ADOPTING THE OKEMAH ECONOMIC DEVELOPMENT AUTHORITY BUDGET FOR FISCAL  
YEAR 2024-25 AND ESTABLISHING BUDGET AMENDMENT AUTHORITY.**

**Motion:** Approve resolution

- **Proposed by:** Ron Gott
- **Seconded by:** Ronnie Lucas
- **Discussion:** None
- **Vote:** Unanimous approval

**ECONOMIC UPDATE.**

City Manager Lesley provided an update on economic development projects:

- Mr. Patel was progressing on his project and expected to submit plans soon.
- Joe Davidson was also making progress on his project breaking ground.

**CITY MANAGERS COMMENT.**

None

**COMMENTS AND INQUIRIES FROM BOARD MEMBERS.**

None

**ADJOURNMENT.**

Meeting was adjourned at 6:24pm by Chairman Ron Gott.

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**Relena Haddox, City Clerk**

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**Ron Gott, Chairman**