

MINUTES REGULAR MEETING OKEMAH ECONOMIC DEVELOPMENT AUTHORITY

WHEN: MONDAY, JULY 22, 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; Relena Haddox, City Clerk/Treasurer; Jack Cadenhead, City Attorney

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:** Ronnie Lucas
- **Seconded by:** Mike Ishmael
- **Discussion:** None
- **Vote:** Unanimous approval

APPROVAL OF PURCHASE ORDERS.

Motion: Approve purchase orders

- **Proposed by:** Brandon Anderson
- **Seconded by:** Ronnie Lucas
- **Discussion:** None
- **Vote:** Unanimous approval

PUBLIC APPEARANCES.

- No additional comments.

CONOMIC UPDATE.

- City Manager Lesley provided an update on the Tax Increment Financing (TIF) district:
 - The review committee approved the resolution.
 - The planning committee approved the resolution.
 - Public meetings on the TIF will be held during the first two August meetings.
- Mayor Gott confirmed that the public will be notified about the TIF, and a report will be submitted to the council for a vote.

CITY MANAGERS COMMENT.

- City Manager Lesley provided brief updates:
 - Joe Don is working on various projects.
 - Hotel planning is underway.

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

- No additional comments.

ADJOURNMENT.

Meeting was adjourned at 6:20pm by Chairman Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Chairman