

MINUTES REGULAR MEETING OKEMAH ECONOMIC DEVELOPMENT AUTHORITY

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

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

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

ABSENT: Brandon Anderson

ALSO PRESENT: Kristy Lesley, City Manager; Relena Haddox, City Clerk/Treasurer; Jack Cadenhead, City Attorney; Nate Ellis, Public Finance Law Group 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:** 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:** Mike Ishmael
- **Discussion:** None
- **Vote:** Unanimous approval

ECONOMIC UPDATE.

Kristy Lesley:

- **TID Progress:** Reported that the TID is moving forward and that metal construction on Oklahoma Jones is expected to begin soon.
- **Hotel Project:** No updates on the hotel project as building permits are still pending.

CITY MANAGERS COMMENT.

- **Kristy Lesley:** Expressed readiness to move forward with all projects.

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

- **Ron Gott:** Mentioned visiting Joe Don's building and observing the quick progress being made on its renovation.
- **Mike Ishmael:** Confirmed also visiting the building that day.
- **Kristy Lesley:** Noted that the exterior work is progressing rapidly, while the interior work is expected to take more time.

ADJOURNMENT.

Meeting was adjourned at 6:16pm by Chairman Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Chairman