

MINUTES SPECIAL MEETING OKEMAH ECONOMIC DEVELOPMENT AUTHORITY

WHEN: MONDAY, SEPTEMBER 16, 2024 @ 6:20 P.M.

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

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

ABSENT: Mike Ishmael

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:** 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:

- **Oklahoma Joe's BBQ Progress:** No update.
- **Hotel Project:** No updates on the hotel project as building permits are still pending.

CITY MANAGERS COMMENT.

- None

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

- None

ADJOURNMENT.

Meeting was adjourned at 6:40pm by Chairman Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Chairman

