

MINUTES REGULAR MEETING OKEMAH ECONOMIC DEVELOPMENT AUTHORITY

WHEN: MONDAY, NOVEMBER 25, 2024 @ 6:15 P.M.

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

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

ABSENT: Ron Gott

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:** Brandon Anderson
- **Seconded by:** Wayne Bacon
- **Discussion:** None
- **Vote:** Unanimous approval

APPROVAL OF PURCHASE ORDERS.

Motion: Approve purchase orders

- **Proposed by:** Wayne Bacon
- **Seconded by:** Brandon Anderson
- **Discussion:** None
- **Vote:** Unanimous approval

ECONOMIC UPDATE.

None

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE THE SCHEDULE OF REGULAR MEETINGS OF THE OKEMAH ECONOMIC DEVELOPMENT AUTHORITY FOR 2024.

Motion: Approve schedule

- **Proposed by:** Wayne Bacon
- **Seconded by:** Brandon Anderson
- **Discussion:** None
- **Vote:** Unanimous approval

CITY MANAGERS COMMENT.

None

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

None

ADJOURNMENT.

Meeting was adjourned at 6:17pm by Chairman Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Chairman