

MINUTES REGULAR MEETING OKEMAH ECONOMIC DEVELOPMENT AUTHORITY

WHEN: MONDAY, APRIL 28, 2025 @ 6:15 P.M.

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

PRESENT: Ronnie Lucas, Ron Gott, Wayne Bacon

ABSENT: Brandon Anderson, Mike Ishamel

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.

Chairman Ron Gott confirmed a quorum

APPROVAL OF MINUTES.

Motion: Approve minutes.

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

APPROVAL OF PURCHASE ORDERS.

Motion: Approve purchase orders

- **Proposed by:** Ron Gott
- **Seconded by:** Wayne Bacon
- **Discussion:** None
- **Vote:** Unanimous approval

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE AN ADDENDUM TO THE LEASE WITH CARAUSTAR.

Motion: Approve addendum

- **Proposed by:** Ron Gott
- **Seconded by:** Ronnie Lucas
- **Discussion:** 26 full time employees
- **Vote:** Unanimous approval

ECONOMIC UPDATE.

Kristy spoke on Oklahoma Joes Kickoff Saturday

CITY MANAGERS COMMENT.

Kristy spoke on the opportunity zone push.

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

None

ADJOURNMENT.

Meeting was adjourned at 6:18pm by Chairman Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Chairman