OKEMAH ECONOMIC DEVELOPMENT AUTHORITY Regular Meeting Minutes

Thursday, May 29, 2025 – 6:15 p.m.

Okemah City Hall, 502 West Broadway, Okemah, OK

1. Flag Salute and Roll Call

The meeting was called to order at 6:15 p.m. The Flag Salute was recited.

Roll call was conducted with the following members present:

- Ronnie Lucas Ward I
- Brandon Anderson Ward III
- Ron Gott Ward IV
- Wayne Bacon At-Large

2. Meeting Called to Order and Declaration of Quorum

A quorum was declared present.

3. Approval of Minutes

Motion by Wayne Bacon to approve the minutes of the previous meeting. Second by Ronnie Lucas.

Vote: All in favor. Motion carried.

4. Approval of Purchase Orders

Motion by Ronnie Lucas to approve purchase orders as presented, Second by Wayne Bacon. Vote: All in favor. Motion carried.

5. Economic Update

An update on economic matters was provided.

6. City Manager's Comment

The City Manager provided general updates and comments throughout the meeting.

7. Comments and Inquiries from Board Members

- Ronnie Lucas Ward I: None
- Brandon Anderson Ward III: None
- Ron Gott Ward IV: None
- Wayne Bacon At-Large: None

8. Adjournment

Meeting adjourned at 6:45p.m.

Relena Haddox, City Clerk

Ron Gott, Chairman

Minutes prepared by:

Relena Haddox, City Clerk