

MINUTES SPECIAL MEETING OKEMAH ECONOMIC DEVELOPMENT AUTHORITY

WHEN: MONDAY, JUNE 16, 2025 @ 5:40 P.M.

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

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

ABSENT: Mike Ishmael

ALSO PRESENT: Kristy Lesley, City Manager; Relena Haddox, City Clerk/Treasurer

FLAG SALUTE AND ROLL CALL

City Clerk Relena Haddox completed attendance roll call.

MEETING CALLED TO ORDER AND DECLARATION OF QUORUM.

Chairman Ron Gott called the meeting to order, confirming a quorum was present.

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE RESOLUTION NO.2025-8
ADOPTING THE OKEMAH ECONOMIC DEVELOPMENT AUTHORITY BUDGET FOR FISCAL
YEAR 2025-26 AND ESTABLISHING BUDGET AMENDMENT AUTHORITY.**

Motion: Approve resolution

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

Vote: Unanimous approval

ADJOURNMENT.

Meeting was adjourned at 5:56pm by Chairman Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Chairman