

## **A G E N D A**

The Okmulgee Economic Development Authority will meet in regular session on Tuesday, July 16, 2019 at 5:00 p.m. in the Council Chambers of City Hall, 111 East Fourth Street, Okmulgee, Oklahoma.

- 1. CALL TO ORDER**
  - A. Roll Call of Members
- 2. MINUTES – Consider and vote to approve with any necessary corrections.**
  - A. June 22, 2019, special session
  - B. June 18, 2019, regular session
  - C. June 25, 2019, special session
- 3. CLAIMS – Consider and vote to approve and authorize payment of such. (See attached Claims List on City Council Meeting.)**
- 4. ORDER OF BUSINESS**
  - A. Consider and vote to approve a Contract Agreement with Okmulgee Area Development Authority (OADC) and the Okmulgee Economic Development Authority (OEDA) to provide funding, office space with equipment as well as technical support as needed, in an effort to provide for an Economic Development Director and authorizing the Chairman and Secretary to execute all necessary documents.
- 5. ADJOURNMENT**