

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

The Okmulgee Economic Development Authority will meet in regular session on Tuesday, July 21, 2020 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 5, 2020, special session
- B. June 16, 2020, regular 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 Corporation (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**