

A G E N D A

The Okmulgee Economic Development Authority will meet in regular session on Tuesday, April 19, 2022 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. March 15, 2022, regular session

3. CLAIMS – Consider and vote to approve and authorize payment of such. (See attached Claims List on City Council Meeting.)

4. ADJOURNMENT

MARCH 15, 2022

The Okmulgee Economic Development Authority met in regular session on Tuesday, March 15, 2022 at 5:00 p.m. in the Council Chambers of City Hall, 111 East Fourth Street, Okmulgee, Oklahoma.

1. CALL TO ORDER

Chairman Baldwin called the meeting to order at 5:33 p.m.

A. Roll Call of Members

Members Present:	E. O. Horn,	Trustee
	Dawn Carter,	Trustee
	Marcus Jeffrey,	Trustee
	Mickey Baldwin,	Chairman

2. CONSIDER AND VOTE TO APPROVE THE MINUTES OF THE FEBRUARY 15, 2022 REGULAR SESSION OF THE OKMULGEE ECONOMIC DEVELOPMENT AUTHORITY WITH ANY NECESSARY CORRECTIONS.

Trustee Horn moved to approve the minutes of the February 15, 2022 regular session of the Okmulgee Economic Development Authority with any necessary corrections. Trustee Jeffrey seconded the motion. Chairman Baldwin called for a roll call vote with the following results:

AYES: Horn, Carter, Jeffrey, Baldwin
NAYS: None

3. CLAIMS – CONSIDER AND VOTE TO APPROVE OR DISAPPROVE AND AUTHORIZE PAYMENT OF SUCH.

Trustee Horn moved to approve the claims list dated March 15, 2022 and authorize payment of such. Trustee Jeffrey seconded the motion. Chairman Baldwin called for a roll call vote with the following results:

AYES: Horn, Carter, Jeffrey, Baldwin
NAYS: None

4. ADJOURNMENT

Trustee Horn moved to adjourn the meeting. Trustee Carter seconded the motion. Chairman Baldwin called for a roll call vote with the following results:

AYES: Horn, Carter, Jeffrey, Baldwin
NAYS: None

Chairman Baldwin declared the motion carried and the meeting adjourned at 5:34 p.m.

Mickey Baldwin, Chairman

ATTEST: (Seal)

Ronnia Andrews, Secretary

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