

A G E N D A

The Okmulgee Economic Development Authority will meet in regular session on Tuesday, August 15, 2023 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. July 18, 2023, 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 go into executive session to consider confidential communications with the Trustees concerning matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within the jurisdiction of the City of Okmulgee. The City Attorney advises that disclosure will interfere with the development of the products or services; public disclosure would violate the confidentiality of the business. Authority is 25 O.S. § 307C(11).

5. ADJOURNMENT

JULY 18, 2023

The Okmulgee Economic Development Authority met in regular session on Tuesday, July 18, 2023 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 6:11 p.m.

A. Roll Call of Members

Members Present:	William Bryant,	Trustee
	Dawn Carter,	Trustee
	Marcus Jeffrey,	Trustee
	Mickey Baldwin,	Chairman

Members Absent:	Steven R. Baldrige,	Trustee
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2. CONSIDER AND VOTE TO APPROVE THE MINUTES OF THE JUNE 8, 2023 SPECIAL SESSION AND THE JUNE 20, 2023 REGULAR SESSION OF THE OKMULGEE ECONOMIC DEVELOPMENT AUTHORITY WITH ANY NECESSARY CORRECTIONS.

Trustee Carter moved to approve the minutes of the June 8, 2023 special session and the June 20, 2023 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: Bryant, Carter, Jeffrey, Baldwin
NAYS: None

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

Trustee Jeffrey moved to approve the claims list dated July 18, 2023 and authorize payment of such. Trustee Bryant seconded the motion. Chairman Baldwin called for a roll call vote with the following results:

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

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, in an effort to provide for an Economic Development Director for FY 23/24 and authorize the Chairman and Secretary to execute all necessary documents.

The Chairman stated this is the agreement to help fund a full-time economic development director through OADC. The funding amount is \$52,000.

Trustee Jeffrey moved to approve a Contract Agreement with Okmulgee Area Development Corporation (OADC) and the Okmulgee Economic Development Authority (OEDA) to provide funding, in an effort to provide for an Economic Development Director for FY 23/24 and authorize the Chairman and Secretary to execute all necessary

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documents. Trustee Carter seconded the motion. Chairman Baldwin called for a roll call vote with the following results:

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

5. ADJOURNMENT

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

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

Chairman Baldwin declared the motion carried and the meeting adjourned at 6:12 p.m.

Mickey Baldwin, Chairman

ATTEST: (Seal)

Ronnica Andrews, Secretary

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MEMORANDUM

TO: CHAIRMAN AND TRUSTEES

FROM: RICKEY PEARSON, CITY MANAGER

DATE: AUGUST 10, 2023

SUBJECT: Consider and vote to go into executive session to consider confidential communications with the Trustees concerning matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within the jurisdiction of the City of Okmulgee. The City Attorney advises that disclosure will interfere with the development of the products or services; public disclosure would violate the confidentiality of the business. Authority is 25 O.S. § 307C(11).

Information will be provided during executive session.

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