

A G E N D A

The Okmulgee Economic Development Authority will meet in regular session on Tuesday, September 19, 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. August 15, 2023, regular session

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

- 4. ADJOURNMENT**

AUGUST 15, 2023

The Okmulgee Economic Development Authority met 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

Chairman Baldwin called the meeting to order at 5:49 p.m.

A. Roll Call of Members

Members Present:	William Bryant,	Trustee
	Steven R. Baldrige,	Trustee
	Dawn Carter,	Trustee
	Marcus Jeffrey,	Trustee
	Mickey Baldwin,	Chairman

2. CONSIDER AND VOTE TO APPROVE THE MINUTES OF THE JULY 18, 2023 REGULAR SESSION OF THE OKMULGEE ECONOMIC DEVELOPMENT AUTHORITY WITH ANY NECESSARY CORRECTIONS.

Trustee Bryant moved to approve the minutes of the July 18, 2023 regular session of the Okmulgee Economic Development Authority with any necessary corrections. Trustee Baldrige seconded the motion. Chairman Baldwin called for a roll call vote with the following results:

AYES: Bryant, Baldrige, 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 August 15, 2023 and authorize payment of such. Trustee Baldrige seconded the motion. Chairman Baldwin called for a roll call vote with the following results:

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

AT THIS TIME, THE CHAIRMAN STATED HE WOULD TAKE A VOTE TO PAUSE THE MEETING TO GO TO THE CITY OF OKMULGEE COMMUNITY TRUST MEETING.

Trustee Baldrige moved to pause the meeting. Trustee Jeffrey seconded the motion. The Chairman called for a roll call vote with the following results:

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

The Chairman stated the meeting was paused at 5:50 p.m.

Trustee Baldrige moved to resume the Okmulgee Economic Development Authority meeting at 5:51 p.m. Trustee Bryant seconded the motion.

The Chairman called for a roll call vote with the following results:

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

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).**

Trustee Bryant moved to go into executive session. Trustee Baldrige seconded the motion. The Chairman called for a roll call vote with the following results:

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

The Trustees adjourned to the conference room at 5:52 p.m. for the purpose of holding an executive session. Chairman Baldwin reconvened the meeting at 7:47 p.m. announcing no action had been taken in the executive session.

5. ADJOURNMENT

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

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

Chairman Baldwin declared the motion carried and the meeting adjourned at 7:49 p.m.

Mickey Baldwin, Chairman

ATTEST: (Seal)

Ronnica Andrews, Secretary