

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

The Okmulgee Economic Development Authority will meet in regular session on Tuesday, November 21, 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. October 17, 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**

**OCTOBER 17, 2023**

The Okmulgee Economic Development Authority met in regular session on Tuesday, October 17, 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 6:22 p.m.

**A. Roll Call of Members**

<b>Members Present:</b>	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 SEPTEMBER 19, 2023 REGULAR SESSION OF THE OKMULGEE ECONOMIC DEVELOPMENT AUTHORITY WITH ANY NECESSARY CORRECTIONS.**

Trustee Baldrige moved to approve the minutes of the September 19, 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, Baldrige, Carter, Jeffrey, Baldwin  
**NAYS:** None

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

Trustee Baldrige moved to approve the claims list dated October 17, 2023 and authorize payment of such. Trustee Jeffrey seconded the motion. Chairman Baldwin called for a roll call vote with the following results:

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

**4. ADJOURNMENT**

Trustee Jeffrey moved to adjourn the meeting. Trustee Bryant 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 6:23 p.m.

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Mickey Baldwin, Chairman

ATTEST: (Seal)

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Ronnica Andrews, Secretary

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