

**CITY OF CATOOSA PARK BOARD
214 SOUTH CHEROKEE
CATOOSA, OKLAHOMA 74015
MINUTES OF SPECIAL MEETING OF
OCTOBER 17, 2018**

I. Meeting Convened:

A. Call to Order: A regular meeting of the City of Catoosa Park Board was held and called to order by Vice-Chairman Rob Williams at 5:36 p.m. on Wednesday, October 17, 2018. The meeting was held in compliance with the Oklahoma Open Meeting Act and was posted in accordance therewith at least 24 hours in advance at City Hall for the purpose of discussion, consideration and possible action on the following agenda items:

B. Roll Call: The following board members were **present**: Chairman Thomas Sweet; Vice-Chairman Rob Williams (5:36); Secretary Mary Ann Dunn; Denise Carlton; and Andy Wimberley.

The following board members were **absent**: Penny Chambers and Sheli Madison.

The following staff members were **present**: Mayor Brenda Conley; City Manager John Blish and City Planner Terry Whiteley.

II. Agenda Items:

Item #1: Executive Session

Information: Proposed executive session for the purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or locate within the City of Catoosa, where public disclosure of the matter discussed would interfere with the development of products or services or violate the confidentiality of the business, pursuant to Title 25, Section 307(C)(10) of the Oklahoma Statutes.

- A. Vote to convene in executive session.
- B. Acknowledge return to open session.
- C. Statement of executive session minute.

A motion was made by **Denise Carlton** and seconded by **Andy Wimberley** to go into executive session. The motion **passed** with the following votes:

Chairman Thomas Sweet-aye
Vice-Chairman Rob Williams

Denise Carlton-aye
Andy Wimberley-aye

Secretary Mary Ann Dunn-aye

During executive session the Park Board conferred on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or locate within the City of Catoosa, where public disclosure of the matter discussed would interfere with the development of products or services or violate the confidentiality of the business, pursuant to Title 25, Section 307(C)(10) of the Oklahoma Statutes. No other matters were discussed and no votes were taken.

III: Adjourn: A motion was made by **Thomas Sweet** and seconded by **Andy Wimberley** to adjourn. **(7:10)** The motion **passed** with the following votes:

Chairman Thomas Sweet-aye

Denise Carlton-aye

Vice-Chairman Rob Williams

Andy Wimberley-aye

Secretary Mary Ann Dunn-aye

Approved on this _____ day _____, 2018

Mary Ann Dunn, Secretary

Thomas Sweet, Chairman