

**CATOOSA ECONOMIC DEVELOPMENT AUTHORITY AGENDA
CATOOSA, OKLAHOMA**

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: June 12, 2023
TIME: Immediately following the CIA Meeting which follows the PWA Meeting which follows the City Council Meeting at 6:00 p.m.
PLACE: City Hall, Council Chambers
214 South Cherokee
Catoosa, Oklahoma 74015

AGENDA

I. Meeting Convened

A: Call to Order:

B: Roll Call:

C: Public Comments: This is a 15-minute period for comments from the General Public on City-related Non-Agenda Items. (Limited to 3-minutes per speaker) Preference will be given to Catoosa Citizens and no action will be taken.

II: Consent Agenda

Information: Consideration and appropriate action regarding a request for the Catoosa Economic Development Authority to approve the Consent Agenda.

- 1) Approval of Minutes of the **May 22, 2023**, Regular Meeting
- 2) Approval of Reports:
 - (1) Banc First Trust and Investment Management – Melton Truck Lines Increment District
 - 04/01/2023 thru 4/30/2023
 - (2) Bank of Commerce Bank Statement
 - 04/01/2023 thru 4/30/2023
- 3) Approval of Financials for April 2023

III: Items Removed From Consent Agenda

Information: Discussion, consideration and possible action relating to items removed from the Consent Agenda.

IV: Agenda Items:

Item #1: Resolution No. 2023-605-CEDA Budget for FY 2023-2024

Information: Discussion, consideration, and possible action to approve Resolution No. 2023-605-CEDA, a resolution of the governing body of the Catoosa Economic Development Authority to comply with and operate in accordance with the Municipal Budget Act and approve the fiscal year 2023-2024 annual budget. (**John Blish, City Manager**) (Enclosure)

V: New Business: Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda.

VI: Trustee Comments: No action will be taken.

VII: Adjourn:

This agenda was filed in the office of the City Clerk and posted **June 9, 2023 by 6:00 p.m.** on the bulletin board located on the North side of the Catoosa City Hall building, 214 South Cherokee, Catoosa, Oklahoma 74015, and on the City's website at: www.cityofcatoosa.org/agendacenter.

Vicky Sutton, Secretary