

**PUBLIC NOTICE OF A MEETING OF THE
CATOOSA ECONOMIC DEVELOPMENT AUTHORITY
CATOOSA, OKLAHOMA**

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TYPE OF MEETING: Regular
DAY: *Wednesday*
DATE: *August 5, 2020*
TIME: 5:00 p.m.
PLACE: City Hall, Council Chambers
214 South Cherokee
Catoosa, Oklahoma 74015

I: Meeting Convened

- A: Call to Order**
- B: Pledge of Allegiance**
- C: Roll Call**

II: Approval of Minutes:

- (1) Minutes of the August 7, 2019, Regular Meeting

III: Approval of Reports:

- (1) Banc First Trust and Investment Management – Melton Truck Lines Increment District

- 07/01/2019 thru 07/31/2019
- 08/01/2019 thru 08/31/2019
- 09/01/2019 thru 09/30/2019
- 10/01/2019 thru 10/31/2019
- 11/01/2019 thru 11/30/2019
- 12/01/2019 thru 12/31/2019
- 01/01/2020 thru 01/31/2020
- 02/01/2020 thru 02/29/2020
- 03/01/2020 thru 03/31/2020
- 04/01/2020 thru 04/30/2020
- 05/01/2020 thru 05/31/2020
- 06/01/2020 thru 06/30/2020
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- (2) Bank of Commerce Bank Statement

- 07/01/2019 thru 07/31/2019
- 08/01/2019 thru 08/31/2019
- 09/01/2019 thru 09/30/2019
- 10/01/2019 thru 10/31/2019

- 11/01/2019 thru 11/30/2019
- 12/01/2019 thru 12/31/2019
- 01/01/2020 thru 01/31/2020
- 02/01/2020 thru 02/29/2020
- 03/01/2020 thru 03/31/2020
- 04/01/2020 thru 04/30/2020
- 05/01/2020 thru 05/31/2020
- 06/01/2020 thru 06/30/2020

IV: Agenda Items: The following items are hereby designated for discussion, consideration and possible action.

Item #1: Election of Chairman

Information: Discussion, consideration, and possible action to elect a Chairman. (John Blish, City Manager)

Item #2: Election of Vice-Chairman

Information: Discussion, consideration, and possible action to elect a Vice-Chairman. (John Blish, City Manager)

Item #3: Election of Treasurer

Information: Discussion, consideration, and possible action to elect a Treasurer. (John Blish, City Manager)

Item #4: Election of Secretary

Information: Discussion, consideration, and possible action to elect a Secretary. (John Blish, City Manager)

V: Trustee Comments: No action will be taken.

TRUSTEES: Kyle Gibson, Trustee Seat No. 1
Thomas Sweet, Trustee Seat No. 2
Shawn Battles, Trustee Seat No. 3
Chairman Greg Williams, Trustee Seat No. 4
Brenda Conley, Trustee Seat No. 5
Fred Williams, Trustee Seat No. 6
Vice-Chairman Evan Hudson, Trustee Seat No. 7
Vicky Sutton, City Clerk and Secretary

VI: Adjourn:

This agenda was filed in the office of the City Clerk and posted **August 4, 2020, by 4:30 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, City Clerk and Secretary