

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

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TYPE OF MEETING: Regular
DAY: *Wednesday*
DATE: *November 3, 2021*
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 4, 2021, Regular Meeting

III: Approval of Reports:

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

- 07/01/2021 thru 07/31/2021
- 08/01/2021 thru 08/31/2021
- 09/01/2021 thru 09/30/2021

(2) Bank of Commerce Bank Statement

- 07/01/2021 thru 07/31/2021
- 08/01/2021 thru 08/31/2021
- 09/01/2021 thru 09/30/2021

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

Item #1: Reappointment of CEDA Board Member

Information: Discussion, consideration, and possible action to make a recommendation to City Council to reappoint CEDA Board Member Greg Williams for a term expiring October 31, 2024. (**John Blish, City Manager**)

Item #2: Reappointment of CEDA Board Member

Information: Discussion, consideration, and possible action to make a recommendation to City Council to reappoint CEDA Board Member Shawn Battles for a term expiring October 31, 2024. (John Blish, City Manager)

Item #3: Melton Truck Lines Increment District Project Tax Apportionment Note

Information: Discussions will be held regarding the current loan balance and maturity date of the Melton Truck Lines Increment District Project Tax Apportionment Note. (John Blish, City Manager) (Enclosure)

Item #4: 2022 Meeting Schedule

Information: Discussion, consideration, and possible action to approve the 2022 Meeting Schedule. (John Blish, City Manager) (Enclosure)

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 **November 2, 2021, 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