

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

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TYPE OF MEETING: Regular  
DAY: **Monday**  
DATE: November 13, 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 **October 23, 2023**, Regular Meeting
- 2) Approval of Reports:
  - (1) Banc First Trust and Investment Management – Melton Truck Lines Increment District
    - 09/01/2023 thru 9/30/2023
  - (2) Bank of Commerce Bank Statement
    - 09/01/2023 thru 9/30/2023
- 3) Approval of Financials for September 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: 2024 Meeting Schedule**

**Information:** Discussion, consideration, and possible action to approve the 2024 Meeting Schedule. (John Blish, City Manager) (Enclosure)

**Item #2: Employee Annual Stipend**

**Information:** Discussion, consideration, and possible action to approve a one-time employee stipend. (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 **November 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](http://www.cityofcatoosa.org/agendacenter).

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**Vicky Sutton, Secretary**