

**CITY OF CATOOSA  
CATOOSA ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES OF JANUARY 9, 2023  
REGULAR MEETING**

**I. Meeting convened**

**A. Call to Order:** A regular meeting of the Catoosa Industrial Authority of the City of Catoosa was held and called to order by Chairman Brenda Conley at 6:53 p.m. on Monday, the 9<sup>th</sup> day of January 2023 at Catoosa City Hall, 214 S. Cherokee, Catoosa, Oklahoma 74015. 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 Trustees were **present** for this meeting: Jonnie Mott; Vice-Chairman Russ White; Kyle Gibson; Fred Williams; Greg Williams; and Chairman Brenda Conley.

The following Trustee was **absent** for this meeting: Thomas Sweet.

The following staff members were present for this meeting: John Blish, City Manager; Eddie Faulkner, Assistant City Manager; Vicky Sutton, City Clerk; Ronnie Benight, Police Chief; Denus Benton, Fire Chief; Chris Cieslak, City Planner; and City Attorney Eric Wade, of Rosenstein, Fist & Ringold.

**C. Public Comments:** There were no public comments.

**II. Consent Agenda:**

**Information:** Consideration and appropriate action relating to a request for Board of Trustee approval of the Consent Agenda:

- 1) Approval of Minutes of the **November 2, 2022**, Regular Meeting
- 2) Approval of Reports:
  - (1) Banc First Trust and Investment Management – Melton Truck Lines Increment District
    - 10/01/2022 thru 10/31/2022
    - 11/01/2022 thru 11/30/2022
  - (2) Bank of Commerce Bank Statement
    - 10/01/2022 thru 10/31/2022
    - 11/01/2022 thru 11/30/2022
- 3) Approval of Financials for November 2022

A motion was made by **Russ White** and seconded by **Kyle Gibson** to approve the consent agenda. The motion **passed** with the following votes:

Chairman Brenda Conley-aye	Kyle Gibson-aye
Greg Williams-aye	Vice-Chairman Russ White-aye
Fred Williams-aye	Jonnie Mott-aye

**III. Items Removed from Consent Agenda:** There were no items removed from the consent agenda.

**IV. Agenda Items:** There were no agenda items.

**V. New Business:** There was no new business.

**VI. Trustee Comments:** There were no trustee comments.

**VII. Adjourn:**

A motion was made by **Brenda Conley** and seconded by **Jonnie Mott** to adjourn. The motion **passed** with the following votes: **(6:55 PM)**

Chairman Brenda Conley-aye	Kyle Gibson-aye
Greg Williams-aye	Vice-Chairman Russ White-aye
Fred Williams-aye	Jonnie Mott-aye

Approved on this \_\_\_\_\_ day of \_\_\_\_\_, 2023

\_\_\_\_\_  
Vicky Sutton, City Clerk

\_\_\_\_\_  
Greg Williams, Chairman