

**CITY OF CATOOSA**  
**CATOOSA ECONOMIC DEVELOPMENT AUTHORITY**  
**MINUTES OF FEBRUARY 27, 2023**  
**REGULAR MEETING**

**I. Meeting Convened:**

**A. Call to Order:** A regular meeting of the Catoosa Economic Development Authority of the City of Catoosa was held and called to order by Chairman Greg Williams at 10:17 p.m. on Monday, the 27th day of February 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: Seat No. 1, Trustee and Vice-Chairman Kyle Gibson; Seat No. 2, Trustee Thomas Sweet; Seat No. 3, Trustee Jonnie Mott; Seat No. 4, Trustee and Chairman Greg Williams; Seat No. 5, Trustee Brenda Conley; Seat No. 6, Trustee Fred Williams; and Seat No. 7, Trustee Russ White.

The following staff members were present for this meeting: Eddie Faulkner, Assistant City Manager; Vicky Sutton, City Clerk; Jamie Scrivner, Finance Director; 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 **February 13, 2023**, Regular Meeting

2) Approval of Reports:

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

- 12/01/2022 thru 12/31/2022

(2) Bank of Commerce Bank Statement

- 12/01/2022 thru 12/31/2022

A motion was made by **Thomas Sweet** and seconded by **Fred Williams** to approve the consent agenda. The motion **passed** with the following votes:

|                               |                   |
|-------------------------------|-------------------|
| Vice-Chairman Kyle Gibson-aye | Brenda Conley-aye |
| Thomas Sweet-aye              | Fred Williams-aye |
| Jonnie Mott-aye               | Russ White-aye    |
| Chairman Greg Williams-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 **Thomas Sweet** and seconded by **Fred Williams** to adjourn. The motion **passed** with the following votes: **(10:19 PM)**

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

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

\_\_\_\_\_  
Vicky Sutton, Secretary

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