

**CITY OF CATOOSA
CATOOSA ECONOMIC DEVELOPMENT AUTHORITY
MINUTES OF MARCH 13, 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 6:59 p.m. on Monday, the 13th day of March 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; and Seat No. 6, Trustee Fred Williams.

The following Trustees were **absent** for this meeting: Seat No. 5, Trustee Brenda Conley; and Seat No. 7, Trustee Russ White

The following staff members were present for this meeting: John Blish, City Manager; Eddie Faulkner, Assistant City Manager; Vicky Sutton, City Clerk; Denus Benton, Fire Chief; City Engineer Brian Kellogg, of Kellogg Engineering; 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 27, 2023**, Regular Meeting
- 2) Approval of Reports:
 - (1) Banc First Trust and Investment Management – Melton Truck Lines Increment District
 - 01/01/2023 thru 1/31/2023
 - (2) Bank of Commerce Bank Statement
 - 01/01/2023 thru 1/31/2023
- 3) Approval of Financials for January 2023

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

Vice-Chairman Kyle Gibson-aye	Chairman Greg Williams-aye
Thomas Sweet-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 **Thomas Sweet** and seconded by **Fred Williams** to adjourn. The motion **passed** with the following votes: **(7:02 PM)**

Vice-Chairman Kyle Gibson-aye	Chairman Greg Williams-aye
Thomas Sweet-aye	Fred Williams-aye
Jonnie Mott-aye	

Approved on this _____ day of _____, 2023

Vicky Sutton, Secretary

Greg Williams, Chairman