

**CITY OF CATOOSA
CATOOSA ECONOMIC DEVELOPMENT AUTHORITY
MINUTES OF JUNE 12, 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 7:04 p.m. on Monday, the 12th day of June 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: Teresa O'Donnell; Vice-Chairman Kyle Gibson; Fred Williams; and Chairman Greg Williams.

The following Trustees were **absent** for this meeting: Jonnie Mott; Thomas Sweet; and Brenda Conley.

The following staff members were present for this meeting: John Blish, 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 **May 22, 2023**, Regular Meeting
- 2) Approval of Reports:
 - (1) Banc First Trust and Investment Management – Melton Truck Lines Increment District
 - 04/01/2023 thru 4/30/2023
 - (2) Bank of Commerce Bank Statement
 - 04/01/2023 thru 4/30/2023
- 3) Approval of Financials for April 2023

A motion was made by **Kyle Gibson** and seconded by **Teresa O'Donnell** to approve the consent agenda. The motion **passed** with the following votes:

Chairman Greg Williams-aye	Vice-Chairman Kyle Gibson-aye
Fred Williams-aye	Teresa O'Donnell-aye

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

IV. **Agenda Items:**

Item #1: Resolution No. 2023-605-CEDA Budget for FY 2023-2024

A motion was made by **Kyle Gibson** and seconded by **Fred Williams** to adopt Resolution No. 2023-605-CEDA, a resolution of the governing body of the Catoosa Economic Development Authority to comply with and operate in accordance with the Municipal Budget Act and approve the fiscal year 2023-2024 annual budget. The motion **passed** with the following votes:

Chairman Greg Williams-aye	Vice-Chairman Kyle Gibson-aye
Fred Williams-aye	Teresa O'Donnell-aye

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

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

VII. **Adjourn:**

A motion was made by **Fred Williams** and seconded by **Kyle Gibson** to adjourn. The motion **passed** with the following votes: (7:06 PM)

Chairman Greg Williams-aye	Vice-Chairman Kyle Gibson-aye
Fred Williams-aye	Teresa O'Donnell-aye

Approved on this _____ day of _____, 2023

Vicky Sutton, City Clerk

Greg Williams, Chairman