

CITY OF CATOOSA
CATOOSA ECONOMIC DEVELOPMENT AUTHORITY
MINUTES OF AUGUST 28, 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 6:37 p.m. on Monday, the 28th day of August 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. 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 Teresa O'Donnell.

The following Trustee was **absent** for this meeting: Kyle Gibson.

The following staff members were present for this meeting: John Blish, City Manager; Vicky Sutton, City Clerk; Jamie Scrivner, Finance Director; Denus Benton, Fire Chief; Andy Wimberley, Assistant Police 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 **August 14, 2023**, Regular Meeting
- 2) Approval of Reports:
 - (1) Banc First Trust and Investment Management – Melton Truck Lines Increment District
 - 07/01/2023 thru 7/31/2023
 - (2) Bank of Commerce Bank Statement
 - 07/01/2023 thru 7/31/2023
- 3) Approval of Financials for July 2023

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

Thomas Sweet-aye	Brenda Conley-aye
Jonnie Mott-aye	Fred Williams-aye
Chairman Greg Williams-aye	Teresa O'Donnell-aye

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

IV. Agenda Items: NONE

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 **Brenda Conley** to adjourn. The motion **passed** with the following votes: **(6:38 PM)**

Thomas Sweet-aye	Brenda Conley-aye
Jonnie Mott-aye	Fred Williams-aye
Chairman Greg Williams-aye	Teresa O'Donnell-aye

Approved on this _____ day of _____, 2023

Vicky Sutton, Secretary

Greg Williams, Chairman