

**MEETING NOTICE**  
**TOWN OF MEDICINE PARK**  
**MEDICINE PARK ECONOMIC DEVELOPMENT AUTHORITY**

**Regular Session**     Special Session     Reconvened Session     Emergency Session

**THURSDAY, MAY 09, 2019, 6:00 P.M., TOWN HALL**

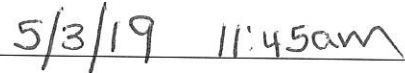
CALL MEETING TO ORDER  
ROLL CALL

1. CITIZEN COMMENTS (limited to Agenda Items only)
2. Discuss and Take Action on Minutes of the April 11, 2019 Regular Session Minutes. (Authority)
3. Discuss and Take Action to Approve Financial Reports. (Authority)
4. Receive Aquarium update; take any necessary action. (Authority)
5. Receive update on Events from Dwight Cope; take any necessary action. (Authority)
6. Discuss and Take Action to accept resignation from Authority Member, Travis McBride. (Authority)
7. Discuss and Take Action to post opening for an MPEDA Authority member. (Authority)
8. Discuss and Take Action to appoint a Chairperson for MPEDA. (Cofer)
9. Discuss and Take Action to appoint a Vice Chair for MPEDA. (Schucker)
10. Receive update on new website platform, take any necessary action. (Schucker)
11. Discuss and Take Action to recommend to BOT to hire a professional to relocate the white domesticated farm geese that have been dropped off and abandoned in our Town. (Null)
12. Discuss and Take Action on billboard rental, owned by Johnny Owens, Highway 49. (Cofer)
13. Discuss Gary Gregory Facebook Page, pending possible new contract and BOT consideration of an expanded Social Media Policy; take any necessary action. (Cofer)
14. Consider draft agreement for Case Backhoe between MPEDA and Medicine Park Museum and Natural Sciences Center. (Cofer)
15. Update on Medicine Park sign and lease at the "Y" Triangle, take any necessary. (Null)
16. Discuss and Take Action to revise Scope of Work for Steve Enter; for landscaping and care of Bath Lake flower beds during swim season to add the triangles on East Lake. (Null)
17. Discuss and Take Action to recommendation to BOT an MPEDA financial contribution to Town Clerk's pay. (Cofer)
18. Update on Winter Festival from Pat Shaughnessy; take any necessary action. (Shucker)

19. Discuss and Take Action to add additional signs on Creek Walk, "Do Not Feed the Geese". (Schucker)
20. Discuss and Take Action to purchase paint to repaint the handrails in Bath Lake Area (Schucker)
21. Discuss and Take Action to approve an additional dumpster adjacent to the existing Park Tavern Dumpster at the east end of East Lake Drive during festivals; MPEDA to bear the cost. (Shucker)
22. Update on Creek Walk lights and request from PWA a worker to assist the electrician in lifting and resetting light poles; take any necessary action. (Null)

ATTORNEY REPORT  
BOARD COMMENTS  
RECESS OR ADJOURN





Town Clerk

Date / Time