

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

  X   Regular Session       Special Session       Reconvened Session       Emergency Session

**THURSDAY, JUNE 13, 2019, 6:00 P.M., TOWN HALL**

CALL MEETING TO ORDER  
ROLL CALL

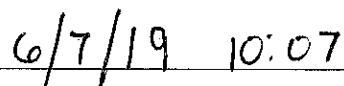
1. CITIZEN COMMENTS (limited to Agenda Items only)
2. Discuss and Take Action on Minutes of the May 9, 2019 Regular Session Minutes. (Authority)
3. Discuss and Take Action to Approve Financial Reports. (Authority)
4. Discuss and Take Action to use MPEDA marketing fund to pay the Town Clerk and Town Treasure \$2.00 an hour and includes FICA and Workers Comp. The cost is \$4,519.84 each. (Cofer/Schucker)
5. Discuss and Take Action to not renew the Hedrick billboard contract for the next fiscal year. (Cofer/Schucker)
6. Review MPEDA Budget for Fiscal Year 2019-2020; take any necessary action. (Cofer/Schucker)
7. Receive Aquarium update; take any necessary action. (Authority)
8. Receive update on Events: take any necessary action (Authority)
  - Dwight Cope
  - Vet Center Walk scheduled June 22, 2019
  - Rock in the Park-Adjusting music hours and parking attendant hours.
  - Rock in the Park-Journey production shade tent, cost \$1090.00.
9. Review the MPEDA Purchasing Policy; take any necessary action. (Cofer)
10. Discuss and Take Action on any letters of interest for the MPEDA Authority member vacancy. (Authority)
11. Discuss and Take Action on retaining current MPEDA lawyer for the 2019-2020 fiscal year. (Null)
12. Discuss and Take Action to acquiring a new attorney. (Null)
13. Discuss and Take Action on billboard rental, owned by Johnny Owens, Highway 49. (Schucker)
14. Discuss and Take Action to request from Public Works Authority to approve the donation of PWA Backhoe to MPEDA. (Schucker)
15. Discuss design for Welcome to Medicine Park sign on Hwy 49 and recommend to PPC and BOT to participate in project; take any necessary action. (Schucker)
16. Discuss tri-fold for Medicine Park marketing; take any necessary action. (Schucker)
17. Discuss and Take Action on color advertising space in the Route 66 Booklet; cost to be determined. (Schucker)

18. Discuss and Take Action to hire Steve Enter to run the parking operation for events; cost to be determined. (Schucker)
19. Discuss and Take Action to provide \$3000 for fireworks for the Medicine Park Birthday Celebration July 7, 2019 and to recommend \$1000 from Planning and Preservation and \$1000 from the Board of Trustees. (Null)
20. Discuss and Take Action to declare one of the MPEDA events a fund-raiser for the Medicine Park Volunteer Fire Department and dedicate the parking income for the MPVFD. (Schucker)
21. Discuss and Take Action to accept the White Buffalo's offer to produce the T-Shirts for future events. MPEDA would be responsible only for the actual cost of T-Shirts for event sponsors, usually no more than 10 shirts. (Schucker)
22. Report on Bath Lake; take any necessary action (Cofer)
23. Report on iron bridge request for engineering costs, take any necessary action. (Cofer)
24. Discuss and Take Action to rent a mini excavator, at a cost of \$777.00 for one week to repair undercuts along Creek Walk. (Cofer)

ATTORNEY REPORT  
BOARD COMMENTS  
RECESS OR ADJOURN



Town Clerk



Date / Time