

MEETING NOTICE

TOWN OF MEDICINE PARK

MEDICINE PARK ECONOMIC DEVELOPMENT AUTHORITY

Regular Session Special Session Reconvened Session Emergency Session

Thursday, October 8, 2020, 6:00 P.M.,

Town Hall

Call meeting to order

Roll call

1. Citizen comments.
2. Discuss and Take Action on minutes of Sept. 10, 2020 regular meeting. (Authority)
3. Discuss and Take Action to approve financial reports. (Authority)
4. Discuss and Take Action to approve claims and PO's; approve invoice for (the one for Anthony Fontaine T-shirts for Blues Ball sponsors). (Authority)
5. Update on COVID-19 loan program. (Schucker)
6. Discuss and take action to approve MPEDA 2021 meeting dates. (Authority)
7. Discuss and Take Action to accept Larry Cofer's resignation from the MPEDA Board of Trustees. (Authority)
8. Discuss and Take Action to remove Larry Cofer as a signer on all MPEDA checking accounts (#50075660, #50086429 and #50078289) at Liberty National Bank, and have all the current board members and Yolanda Ramos, treasurer, sign signature cards. (Authority)
9. Discuss and Take Action on changing the Trust Indenture to read: "Article VII, paragraph (1): The Trustees of this Trust shall be five (5), at least four (4) of whom must reside within the Beneficiary Town, one (1) of whom shall also be a member of the Town Board of Trustees, and one (1) of whom shall be the owner of a business located within the Beneficiary Town." Forward to the BOT for approval. (Authority)
10. Discuss and Take Action on MPEDA purchasing procedures and form, determining purchase agent's amounts. (Schucker)
11. Discuss and Take Action to approve OML training for the new PWA Clerk to include purchase order responsibilities for MPEDA. Salary to reflect \$1.00 (one dollar) an hour increase to be paid by MPEDA. (Authority)
12. Discuss and Take Action to approve Jon Bazor design plans for bathrooms at Bath Lake. (Johnson)
13. Discuss and Take Action scope of work contract with Joel Taylor. (MPEDA attorney)
14. Update on water leak into Bath Lake property. (Schucker)

15. Update on new Medicine Park sign. (Schucker)
16. Discuss and Take Action to renew the annual, two-page Medicine Park advertising in the Route 66 take-away booklet. Cost is \$454.00. (Schucker)
17. Discuss and Take Action on expenses for Art Walk and Flute Festival, Oct. 9, 10 and 11; Parkstomp, Oct. 24 and 25; and Polar Plunge Week 2021. (Authority and event sponsors)
18. Discuss and Take Action to renew Steve Enter's contract for gardening duties in Bath Lake area. Contract to run from October 1, 2020 through September 30, 2021. (Authority)
19. Discuss and Take Action quote from Trisha Parker for marketing Polar Plunge Week. (Authority)
20. Update on relocating Main Stage. Take any necessary action. (Whaley, Schucker)
21. Update on Movie Nights in Bath Lake area. (Price)
22. Update on purchasing special MP license plates. (Price)
23. Update from Steve Enter on street performer program. (Schucker)
24. Discuss and Take Action on MPEDA attorney's draft of simple contract for street performers. (Authority)
25. Update on draft of MPEDA bylaws by MPEDA attorney. Take any necessary action. (Julie Alsbrook, Authority)
26. Discuss and Take Action on sponsoring a Mardi Gras night in February, and a Parkie BBQ competition in early summer. (Price)
27. Discuss and Take Action on MPEDA sponsoring (subsidizing) yoga classes in the Event Center for health, balance and happiness for Parkies of all ages. (Schucker)
28. Discuss and take action on contract for Elk Mountain Hwy 49 billboards. (Schucker)
29. Discuss and Take Action on non-Town businesses operating on Town property during non-events days in Medicine Park. (Authority)

ATTORNEY REPORT

BOARD COMMENTS

RECESS OR ADJOURN


Town Clerk

10/5/2020 12:15pm
Date / Time