

**MEETING NOTICE AND AGENDA
TOWN OF MEDICINE PARK
MEDICINE PARK ECONOMIC DEVELOPMENT AUTHORITY
Medicine Park Town Hall | 154 East Lake Drive Medicine Park, OK 73557
Members: Jack Smiley, Chair; John Branch, Vice-Chair;
Shawn Bryans, Trustee; Noel Alsbrook, Trustee; Open, Trustee**

Regular Session Special Session Reconvened Session Emergency Session

**Thursday, October 14, 2021, at 6:00
p.m.**

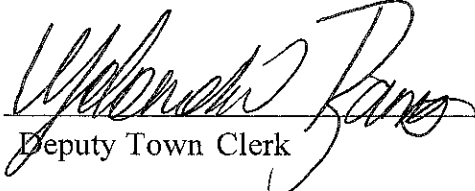
CALL MEETING TO ORDER.
ROLL CALL.

1. Citizens' comments. Limited to items not on the agenda.
2. Consent Agenda. (Authority)
 - a. Discuss and take action to approve minutes from the September 9, 2021, Regular Session.
 - b. Discuss and take action to approve MPEDA financials.
 - c. Discuss and take action to approve claims and incumbrances.
3. Discuss and take action for any items(s) removed from the Consent Agenda, if necessary. (Authority)
4. Discuss and take possible action on Hitching Post Park stage plan. (Cope)
5. Discuss and take possible action on affordable housing in Medicine Park. (Cope)
6. Discuss and take action to approve the expenses for the Winter Events for the Christmas Carnival and Polar Plunge Week. (Alsbrook)
7. Update from Noel Alsbrook on the creation of the new visitor's map/pamphlet. (Alsbrook)
8. After Action Review (AAR) on Flute Festival and Art Walk 2021, (i.e., vendors, layout, parking, services, and community); take any necessary action. (Authority)
9. Discuss and take action to assist the Strategic Planning Task Force with operating costs. Costs will be for a writer for a comprehensive plan, survey mailing costs, and supplies. (Cope)
10. Discuss and take possible action to hire a landscaper for Bath Lake. (Bryans)

BOARD COMMENTS

CHAIRMAN COMMENTS

RECESS OR ADJOURN


Deputy Town Clerk

10/12/21 7:09 p.m.
Date/Time