

MEETING NOTICE AND AGENDA

TOWN OF MEDICINE PARK

MEDICINE PARK ECONOMIC DEVELOPMENT AUTHORITY

Medicine Park Town Hall I 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, November 11, 2021, at 6:00 p.m.

CALL MEETING TO ORDER

ROLL CALL

1. **CITIZEN'S COMMENTS.**
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.
 - d. Discuss and take action to approve minutes from October 14, 2021
3. Discuss and take action for any items(s) removed from the Consent Agenda, if necessary. (Authority)
4. Discuss and take action on the Hitching Post Park Stage plan. (Cope)
5. Discuss and take possible action on affordable housing in Medicine Park. (Cope)
6. Discuss and take action on VW Vdub in the park and continue to have it during Park Stomp. (Bryans)
7. 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)
8. Discuss and take possible action to fund trail maintenance. (Smiley)

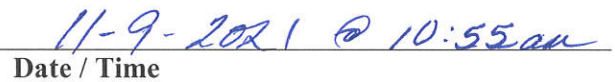
9. Update from Noel Alsbrook on the creation of the new visitor's map/pamphlet. (Smiley)
10. Discuss and take action to approve the expenses for the Winter Events for the Christmas Carnival and Polar Plunge Week. (Alsbrook)
11. Discuss and take action to accept the stage project proposal from Coors and authorize the chairman to sign documents. (Cope)
12. Update on Holiday Lights in the Park. (Smiley)

BOARD COMMENTS

CHAIRMAN COMMENTS

RECESS OR ADJOURN


Town Clerk


Date / Time