

Minutes of the Special Session
Medicine Park Economic Development Authority
December 16, 2021

After posting notice and agenda in accordance with the *Open Meetings Act of Oklahoma*, the Special Session of the **Medicine Park Economic Development Authority** was called to order at 5:32 p.m. by John Branch, Chair.

Members Present: Jack Smiley, John Branch, Noel Alsbrook, Shawn Bryans
Members Absent: None
MPEDA Attorney:

1. Discuss and take action to accept resignation of Jack Smiley as an MPEDA board member. (Authority)

Motion by Bryans to accept resignation of Jack Smiley as an MPEDA board member. Second by Alsbrook.

Branch- YES Bryans- YES Alsbrook- YES Smiley- YES **Motion Carried**

2. Discuss and take action to nominate and appoint a new MPEDA board member. (Alsbrook)

Alsbrook stated that there have been several people show interest in being an MPEDA board member and all of them would be a great asset, however he would like to recommend Amy Janz. Branch stated that there were several people who recommended Amy Janz to him. Motion by Alsbrook to nominate Amy Janz as the new MPEDA board member. Second by Bryans.

Branch- YES Bryans- YES Alsbrook- YES **Motion Carried**

3. Discuss and take action to add Candy Hanza to all MPEDA bank accounts as follows: MPEDA Marketing, Bath Lake account and Revolving Loan account, pending acceptance from the Town Board of Trustees. (Authority)

Motion by Branch to add Candy Hanza to all MPEDA bank accounts. Second by Bryans.

Branch- YES Bryans- YES Alsbrook- YES **Motion Carried**

Board Comments.

Attorney.

Recess/Adjourn - Motion by Alsbrook to adjourn. Second by Bryans.

Branch- YES Bryans- YES Alsbrook- YES **Motion Carried.**

Meeting adjourned at 5:45 p.m.

Town Clerk

Date

Chairman

Date