

**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: John Branch, Chair; Noel Alsbrook, Vice Chair;  
Shawn Bryans, Trustee; Candy Hanza, Trustee; Amy Janz, Trustee;

Regular Session  Special Session  Reconvened Session  Emergency Session

**Thursday, January 13, 2022, 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 December 9, 2021, Regular Session.
  - b. Discuss and take action to approve minutes from the December 16, 2021, Special Session.
  - c. Discuss and take action to approve MPEDA financials
  - d. 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 action to approve MPEDA budget for 2022. (Alsbrook)
5. Discuss and take action to pay off loan balance with Liberty National Bank. (Alsbrook)
6. Discuss and take possible action on MPEDA loan application for Brett Cox, El Sabores. (Authority)
7. Update from Chad Everett on the Mountain Bike Club of the Wichitas. (Bryans)
8. Discuss and take action to set the salary for Dwight Cope as the event coordinator. (Alsbrook)
9. Discuss and take possible action on buying ads from Discover Medicine Park Oklahoma. (Alsbrook)

10. Discuss and take possible action on design work for Park Stomp. (Cope)
11. Update on Park Stomp event. (Alsbrook)
12. Discuss, update and take possible action regarding V-dub in the park. (Bryans)
13. Discuss and take possible action to host an artist contest to design artwork for the MPEDA events. (Alsbrook)
14. Discuss and take possible action on an event merchandiser. (Alsbrook)
15. Discuss and take possible action on compensation to MPEDA for the merchandise. (Alsbrook)
16. Discuss and take possible action on approving Hitchin Post Park stage design. (Authority)
17. Discuss and take action on clarification of polar plunge week as well as any and all events that are sponsored /cosponsored / funded by MPEDA. (Authority)
18. Discuss and take action on vendors and vendor setup for the future events. (Authority)
19. Discuss and take possible action on affordable housing in Medicine Park. (Alsbrook)
20. Discuss and take possible action on billboard/sign advertising. (Branch)
21. Discuss and take possible action on entering a 10 year long term lease with Elk Mountain Properties for a 10x15' space to place a Medicine Park Sign. (Alsbrook)
22. Discuss and take action to add Amy Janz to all MPEDA bank accounts as follows: MPEDA Marketing, Bath Lake account and Revolving Loan account. (Authority)

BOARD COMMENTS  
CHAIRMAN COMMENTS  
RECESS OR ADJOURN

  
Town Clerk

  
Date / Time