

Minutes of the Special Session
Medicine Park Economic Development Authority
April 26, 2022

After posting notice and agenda in accordance with the *Open Meetings Act of Oklahoma*, the Regular Session of the **Medicine Park Economic Development Authority** was called to order at 4:05 p.m. by Noel Aslbrook.

Members Present: Noel Aslbrook, Candy Hanza, Shawn Bryans, Amy Janz
Members Absent: John Branch
MPEDA Attorney:

1. **Discuss, consider, and take possible action to purchase a 2010 Club Car Villager.**
Motion by Hanza to purchase 2010 Club Car Villager from Anthony DeFilippo for \$9,500.00. Second by Janz.
Branch- Absent Alsbrook- Yes Hanza- Yes Bryans- Yes Janz- Yes **Motion Carried**

2. **Discuss, consider, and take possible action to approve a loan to Basecamp Adventure Outfitters for \$7,500.00.**
Motion by Alsbrook to table loan to Basecamp Adventure Outfitters for \$7,500.00. Second by Hanza.
Branch- Absent Alsbrook- Yes Hanza- Yes Bryans- Yes Janz- Yes **Motion Carried**

Board Comments

Chairman Comments None

Recess/Adjourn Motion by Hanza to adjourn. Second by Bryans.
Branch-Absent Alsbrook- YES Hanza-YES Bryans-YES Janz-YES **Motion Carried.**

Meeting adjourned at 4:10 P.M.

Kaher McMahon
Town Clerk

4-29-22
Date

Chairman

Date