

**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: 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, May 12, 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 April 14, 2022, Regular Session.

b. Discuss and take action to approve minutes from the April 26, 2022, Special Session.

c. Discuss and take action to approve MPEDA April 2022 financials.

d. Discuss and take action to approve April 2022 claims and incumbrances.

3. Discuss and take action for any items(s) removed from the Consent Agenda, if necessary. (Authority)

4. Update on grant applications. (Hanza)

5. Update on Bath Lake beautification regarding sponsors for planting and upkeep of designated areas. (Alsbrook)

6. Update on Roots Ball. (Authority)

7. Discuss, consider, and take possible action to allow the West Coast Jazz Society Inc., use of Hitchin Post Park for the purpose of having the All-Star Women in Jazz Festival. (Alsbrook)

8. Discuss, consider, and take possible action to purchase playground from AAA State of Play to put in Hitchin Post Park (Branch)

9. Discuss, consider, and take possible action to renew the flood insurance for Hitchin Post Park. (Authority)

10. Discuss, consider, and take possible action to approve a loan to Basecamp Adventure Outfitters for \$7,500.00. (Alsbrook)

11. Discuss, consider, and take possible action to hire an attorney for MPEDA. (Branch)
12. Discussion, consideration, and take possible action to enter Executive Session for discussing the purchase or appraisal of real property concerning the purchase of property by the Medicine Park Aquarium and Natural Science Center from MPEDA, under the provisions of 25 O.S. §307.B.3 (Hanza)
13. Discussion, consideration, and reconvene Regular MPEDA session and take any possible appropriate action regarding the purchase or appraisal of real property concerning the purchase of property by MPEDA to the Medicine Park Aquarium and Natural Science Center. (Hanza)

BOARD COMMENTS  
CHAIRMAN COMMENTS  
RECESS OR ADJOURN

*Nafee McMahon*

Town Clerk

*5-9-22*

*2:01 pm*

Date / Time