

Minutes of the Regular Session
Medicine Park Economic Development Authority
May 12, 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 6:00 p.m. by John Branch, Chair.

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

1. **Citizen 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.

Motion by Alsbrook to approve consent agenda. Second by Hanza.
Branch-YES Alsbrook- YES Hanza-YES Bryans- YES Janz-YES

Motion Carried

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

No Action

4. **Update on grant applications.**

No update.

No Action

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

Yolonda has filled the sponsors for Bath Lake beautification.

No Action

6. **Update on Roots Ball.**

Dwight Cope stated he is in the process of completing the stage.

No Action

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.**

Richard Bridgeforth, President of West Coast Jazz Society Inc. will attend the MPEDA in August with an update on the festival.

Motion by Alsbrook to allow West Coast Jazz Society Inc. use of Hitchin Post Park September 10, 2022 at no cost to MPEDA. Second by Bryans.

Branch-YES Alsbrook- YES Hanza-YES Bryans- YES Janz-YES

Motion Carried

8. **Discuss, consider, and take possible action to purchase playground from AAA State of Play to put in Hitchin Post Park.**
 Motion by Hanza to table purchase of playground until we receive two more quotes. Second by Janz.
 Branch-YES Alsbrook- YES Hanza-YES Bryans- YES Janz-YES **Motion Carried**

9. **Discuss, consider, and take possible action to renew the flood insurance for Hitchin Post Park.**
 Motion by Hanza to table renewal of flood insurance for Hitchin Post Park, pending further discussion with Yolonda. Second by Janz.
 Branch- Yes Alsbrook-Yes Hanza-Yes Bryans-Yes Janz-Yes **Motion Carried**

10. **Discuss, consider, and take possible action to approve a loan to Basecamp Adventure Outfitters for \$7,500.00.**
 Motion by Branch to approve loan to Basecamp Adventure Outfitters for \$7,500.00 based on using new and existing rental equipment as collateral. Second by Hanza.
 Branch-YES Alsbrook- YES Hanza-Abstained Bryans- YES Janz-YES **Motion Carried**

11. **Discuss, consider, and take possible action to hire an attorney for MPEDA.**
 Branch stated that MPEDA will use the towns attorney and reimburse the town any fees.
No Action

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**
 Motion by Alsbrook to enter Executive Session. Second by Hanza.
 Branch-YES Alsbrook- YES Hanza-YES Bryans- YES Janz-YES **Motion Carried**

Conduct Executive Session

Reconvene regular session

Motion by Branch to reconvene regular session. Second by Alsbrook.
 Branch-YES Alsbrook- YES Hanza-YES Bryans- YES Janz-YES **Motion Carried**

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.**
 Motion by Alsbrook that MPEDA sell property including 8-acre site and any interest MPEDA has in the shared ownership of the backhoe that facilitates the aquariums land, to Medicine Park Aquarium and Natural Science Center. Second by Hanza.
 Branch- Recuse Alsbrook- Yes Hanza- Yes Bryans- Yes Janz- Yes **Motion Carried**

Board Comments None

**Chairman
Comments** None

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

Motion Carried.

Meeting adjourned at 7:06 P.M.

Kalee McMoala
Town Clerk

5-13-2022
Date

Chairman

Date