

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, June 9, 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 May 12, 2022, Regular Session.
 - b. Discuss and take action to approve MPEDA May 2022 financials.
 - c. Discuss and take action to approve May 2022 claims and incumbrances.
3. Discuss and take action for any items(s) removed from the Consent Agenda, if necessary. (Authority)
4. Update on Bath Lake swimming season. (Hanza)
5. Update, discuss, consider, and take possible action on developing a site plan for grant applications for MPEDA. (Hanza)
6. After action report on Roots Ball. (Authority)
7. Discuss, consider, and take possible action to renew the flood insurance for Hitchin Post Park. (Authority)
8. Discuss, consider, and take possible action to choose and purchase signs/billboards for MPEDA. (Branch)
9. Discuss, consider, and take possible action for parking and pay here signage. (Hanza)
10. Discuss, consider, and take possible action to purchase playground equipment to put in Hitchin Post Park (Branch)
11. Discuss, consider, and take possible action to organize golf cart parade on July 2nd. (Hanza)

12. Discuss, consider, and take possible action to purchase lights for the stage. (Bryans)
13. Discuss, consider, and take possible action on getting a quote from Pondology to treat bath lake. (Hanza)
14. Discuss, consider, and take possible action to have a Pow Wow to coincide with the Art Walk and Flute Festival. (Alsbrook)
15. Discuss, consider, and take possible action to fund the Annual special event license from the ABLE Commission. (Hanza)
16. Discuss, consider, and take possible action to staff the beer tent if MPEDA votes to sale beer. (Hanza)
17. Discuss, consider, and take possible action to remove tree debris and clean up the storm damage on MPEDA property. (Hanza)

BOARD COMMENTS
CHAIRMAN COMMENTS
RECESS OR ADJOURN

Hazel McMahon

Town Clerk

6-7-22

2:00pm

Date / Time