

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, September 8th, 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 August 11, 2022, Regular Session.
 - b. Discuss and take action to approve MPEDA August 2022 financials.
 - c. Discuss and take action to approve August 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. After action report on the Regatta. (Janz)
6. After action report on Blues Ball. (Authority)
7. Update on Art Walk and Flute Festival. (Authority)
8. Update on the town wide garage sale September 17th and 18th. (Authority)
9. Discuss, consider, and take possible action on approving quote for playground equipment and soft surface material. (Branch)
10. Discuss, consider, and take possible action to create a sponsorship program to raise funds for the stage in Hitchin Post Park. (Branch)
11. Discuss volunteer shuttle drivers for events and festivals. (Hanza)

BOARD COMMENTS
CHAIRMAN COMMENTS
RECESS OR ADJOURN

Kalee McMahon

Town Clerk

9-6-22

4:05 pm

Date / Time