

**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, Trustee Shawn Bryans,  
Trustee Candy Hanza, and Trustee Amy Janz

Regular Session     **Special Session**     Reconvened Session     Emergency Session

**Monday October 17<sup>th</sup>, 2022, at 6:00PM**

CALL MEETING TO ORDER  
ROLL CALL

1. **CITIZEN’S COMMENTS.**
2. **CONSENT AGENDA. (Authority)**
  - a. Discuss and take action to approve minutes from the September 2022, Regular Session.
  - b. Discuss and take action to approve MPEDA September 2022 financials.
  - c. Discuss and take action to approve September 2022 claims and incumbrances.
3. Discuss and take action for any items(s) removed from the Consent Agenda, if necessary. (Authority)
4. After action report on Art Walk and Flute Festival. (Authority)
5. Update on the town wide garage sale October 22<sup>nd</sup>. (Authority)
6. Discuss, consider, and take possible action on amending the budget for 2022-2023 fiscal year. (Hanza)
7. Discuss, consider, and take possible action to create a sponsorship program to raise funds for Hitchin Post Park. (Hanza)

BOARD COMMENTS  
CHAIRMAN COMMENTS  
RECESS OR ADJOURN

Katee McMan  
Town Clerk

10-11-22      10:45am  
Date/Time