

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, November 10th, 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 October 2022, Special Session.
 - b. Discuss and take action to approve MPEDA October 2022 financials.
 - c. Discuss and take action to approve October 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 the town wide garage sale. (Hanza)
5. Update on Platform for the praying mantis statue. (Branch)
6. Discuss, consider, and take possible action on getting volunteers for the creek side clean up. (Hanza)
7. Update on Christmas Carnival. (Hanza)
8. Introduce Daniel Treadwell to the board and get a brief description of his upcoming construction project and recreational business that may utilize MPEDA owned Medicine Creek. (Hanza)

BOARD COMMENTS

CHAIRMAN COMMENTS

RECESS OR ADJOURN


Town Clerk


Date / Time