

Minutes of the Regular Session
Medicine Park Economic Development Authority
November 10, 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 Shawn Bryans.

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

1. **Citizen 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.

Motion by Hanza to approve consent agenda. Second by Janz.
Branch-Absent Alsbrook- Absent 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. **After action report on the town wide garage sale.**

The weather wasn't good. Hanza would like to try again in the late spring.

No Action

5. **Update on Platform for the praying mantis statue.**

Still getting materials.

No Action

6. **Discuss, consider, and take possible action on getting volunteers for the creek side clean up.**

Hanza would like to see more board members helping. She would like to put this item on other board agendas.

No Action

7. **Update on Christmas Carnival.**

Festival starts at 10am on December 17th. Line up for the parade starts at 1pm.

No Action

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.**

Treadwell showed plans for mini golf course and clubhouse he plans to build on the other side of the creek. He stated the clubhouse will not block any of the houses view of the creek.

9. **Discuss, consider, and take possible action to approve 2023 Festival dates.**

Motion by Hanza to approve the 2023 Festival dates and do fireworks on Sunday July 2nd. Second by Janz.

Branch-Absent Alsbrook-Absent Hanza-Yes Bryans-Yes Janz- Yes **Motion Carried**

10. **Discuss, consider, and take possible action to allow Yolonda Ramos and Amy Janz to write a TSET grant for walking bridge for MPEDA**

Motion by Hanza to allow Yolonda Ramos and Amy Janz to write TSET grant for walking bridge. Second by Bryans.

Branch-Absent Alsbrook-Absent Hanza-Yes Bryans-Yes Janz- Yes **Motion Carried**

11. **Discuss, consider, and take possible action to purchase Christmas lights.**

Motion by Hanza to spend up to \$1,800.00 on lights and accessories. Second by Janz.

Branch-Absent Alsbrook-Absent Hanza-Yes Bryans-Yes Janz- Yes **Motion Carried**


Board Comments None

Chairman Comments None

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

Motion Carried.

Meeting adjourned at 6:28 P.M.



Town Clerk

11-14-22

Date

Chairman

Date