

Minutes of the Regular Session
Medicine Park Economic Development Authority
January 12th, 2023

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 6:02 p.m. by John Branch.

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

1. Citizen comments:

2. CONSENT AGENDA. (Authority)

- a. Discuss and take action to approve minutes from the December 2022, Regular Session.
- b. Discuss and take action to approve MPEDA December 2022 financials.
- c. Discuss and take action to approve December 2022 claims and incumbrances.

Motion by Hanza to approve consent agenda. Second by Bryans.
Branch-Yes 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

13. Discuss, consider, and take possible action regarding 2023 MPEDA budget.

Ramos stated the lodging tax increased in the budget because of the lodging tax percent increase. The budget can be amended at a later time if needed. Motion by Bryans to approve the 2023 MPEDA budget. Second by Janz.

Branch-Yes Alsbrook-Absent Hanza-Yes Bryans-Yes Janz- Yes

Motion Carried

4. After action report on the Christmas Parade and Festival.

Hanza didn't have an update from Pat, but she stated on the business side, it was a very good day.

No Action

5. Update on Platform for the praying mantis statue.

Branch said the platform is built and next week it will get sand blasted and premiered. Rodney will get it painted.

No Action

6. Update on sign for Medicine Park.

Hanza shared an update from Alsbrook. Foundation starts next week.

No Action

7. **Discuss, consider, and take possible action on Annual State Rally for Christian Motorcyclists Association, April 27th through April 30th.**

They can set up in Hitchin Post Park. They will need to pay Jim McLinden to use the sound system. Motion by Branch to allow the Christian Motorcyclists Association to set up in Hitchin Post Park, April 27th through April 30th. Second by Bryans.

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

8. **Discuss, consider, and take possible action on 2023 ABLE License application for special events.**

Hanza stated that they would need volunteers to help with the beer tables. Branch and Tommy Null said they would volunteer. Bryans said he would like to see about paying someone to work. Motion by Hanza to apply for ABLE license for special events. Second by Janz.

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

9. **Discuss, consider, and take possible action to hire an assistant for Jim McLinden.**

Motion by Hanza to hire an assistant for Jim McLinden at \$400 per event. Second by Bryans.

Branch-Yes Alsbrook-Absent Hanza-Yes Bryans-Yes Janz- Yes **No Action**

10. **Discuss, consider, and take possible action to renew contract for Gary Gregory.**

Motion by Branch renew Gary Gregory's contract at \$250 per event. Second by Bryans.

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

11. **Discuss, consider, and take possible action to have V-Dub in the park during Park Stomp.**

Chief Crawford needs to know at least 30 days in advance where it will be held and if they need to shut the road down. Hanza suggested having it at Fancy Nancy.

No Action

12. **Discuss, consider, and take possible action regarding Polar Plunge weeklong activities.**

Hanza gave an update from Alsbrook; He talked to different people how stated they think the week long events is a waste of MPEDA's time and money. Branch agreed. Motion by Branch to cancel week long activities. Second by Hanza.

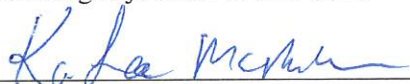
Branch-Yes Alsbrook-Absent Hanza-Yes Bryans-Yes Janz- Yes **Motion Carried**

Board Comments

Chairman Comments Branch appreciates Tommy Null volunteering to help with the beer table at upcoming events.

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

Meeting adjourned at 6:40 P.M.


Town Clerk

1-17-23
Date

Chairman

Date