

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, January 12th, 2023, at 6:00 p.m.

Town Hall

CALL MEETING TO ORDER

ROLL CALL

1. **CITIZEN'S 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.
3. Discuss and take action for any items(s) removed from the Consent Agenda, if necessary. (Authority)
4. After action report on the Christmas Parade and Festival. (Hanza)
5. Update on Platform for the praying mantis statue. (Branch)
6. Update on sign for Medicine Park. (Alsbrook)
7. Discuss, consider, and take possible action on Annual State Rally for Christian Motorcyclists Association, April 27th through April 30th (Bryans)
8. Discuss, consider, and take possible action on 2023 ABLE License application for special events. (Hanza)
9. Discuss, consider, and take possible action to hire an assistant for Jim McLinden. (Branch)
10. Discuss, consider, and take possible action to renew contract for Gary Gregory. (Authority)
11. Discuss, consider, and take possible action to have V-Dub in the park during Park Stomp. (Bryans)

12. Discuss, consider, and take possible action regarding Polar Plunge weeklong activities. (Alsbrook)

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

BOARD COMMENTS
CHAIRMAN COMMENTS
RECESS OR ADJOURN

KaLee Myrcha

Town Clerk

1-9-23

Date / Time

2pm