

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, February 9, 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 January 2023, Regular Session.
 - b. Discuss and take action to approve MPEDA January 2023 financials.
 - c. Discuss and take action to approve January 2023 claims and incumbrances.
3. Discuss and take action for any items(s) removed from the Consent Agenda, if necessary. (Authority)
4. Update on Platform for the praying mantis statue. (Branch)
5. Update on sign for Medicine Park. (Alsbrook)
6. Update on V-Dub in the Park during Park Stomp. (Bryans)
7. Discuss, consider, and take possible action to put directional signs in town. (Branch)
8. Discuss, consider, and take possible action upgrade the bath lake monitor deck with electric and a shade/roof. (Hanza)
9. Discuss, consider, and take possible action to approve a loan application for Joe Mountain. (Authority)

BOARD COMMENTS

CHAIRMAN COMMENTS

RECESS OR ADJOURN

Ka Lee Memahan

Town Clerk

2-9-23

Date / Time

11:50 AM