

Minutes of the Regular Session
Medicine Park Economic Development Authority
March 9th, 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 6:01 p.m. by Noel Alsbrook.

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

1. **Citizen comments:**

2. **CONSENT AGENDA. (Authority)**

- a. Discuss and take action to approve minutes from the February 2023, Regular Session.
- b. Discuss and take action to approve MPEDA February 2022 financials.
- c. Discuss and take action to approve February 2023 claims and incumbrances.

Motion by Hanza to approve consent agenda. Second by Janz.

Motion Carried

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

3. **Discuss and take action for any items(s) removed from the Consent Agenda, if necessary.**

No Action

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

Hanza painted the praying mantis and Rodney put on a clear coat. It will be put up on the platform Friday morning.

No Action

5. **Update on sign for Medicine Park.**

Alsbrook said it won't be up before Park Stomp, but they are working on it.

No Action

6. **Update on Park Stomp.**

Cope said everything is booked and ready. Park Tavern will sell beer. Steve Enter will drive the shuttle. Cope stated they still have some cleaning to do and put-up banners.

No Action

7. **Discuss, consider, and take possible action on a merchant challenge to match funds for PPC's donation for fireworks for Rockin' the Park.**

Hanza would like to ask the businesses to help MPEDA donate to the firework display at Rockin' the Park. Motion by Hanza to have MPEDA propose a challenge to the businesses to match funds with PPC for the firework donation. Second by Janz.

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

Motion Carried

- 8. **Discuss, consider, and take possible action to allow Community Access to help with flower beds.**
 Motion by Hanza to allow Community Access to help with flower beds or any other MPEDA projects.
 Second by Alsbrook.
 Branch-Absent Alsbrook-Yes Hanza-Yes Bryans-Yes Janz- Yes **Motion Carried**

- 9. **Discuss, consider, and take possible action on beautification regarding sponsors for planting and upkeep of designated areas.**
 Motion by Alsbrook to have people sponsor 2023 make your bed challenge for planting and upkeep of designated areas and have monthly winners. Second by Hanza.
 Branch-Absent Alsbrook-Yes Hanza-Yes Bryans-Yes Janz- Yes **Motion Carried**

- 10. **Discuss, consider, and take possible action regarding parking and hiring an attendant and shuttle driver.**
 Hanza wants to put out a help wanted post for Bath Lake Monitors and shuttle attendants. Motion by Hanza to hire attendant and shuttle drivers. Second by Alsbrook.
 Branch-Absent Alsbrook-Yes Hanza-Yes Bryans-Yes Janz- Yes **Motion Carried**

- 11. **Discussion, consideration, and take possible action to enter Executive Session for discussing the purchase or appraisal of real property, under the provisions of 25 O.S. §307.B.3**
 Motion by Hanza to enter Executive Session. Second by Bryans.
 Branch-Absent Alsbrook-Yes Hanza-Yes Bryans-Yes Janz- Yes **Motion Carried**

Board Comments Next month Alsbrook would like to look at a direct donation from MPEDA for fireworks.

**Chairman
Comments**

Recess/Adjourn Motion by Hanza to adjourn. Second by Bryans.
 Branch-Absent Alsbrook- No Hanza-Yes Bryans-Yes Janz- Yes **Motion Carried.**

Meeting adjourned at 6:53 P.M.

Kafee McMan
 Town Clerk

3-10-23
 Date

 Chairman

 Date