

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; Amy Janz, Trustee;

Regular Session Special Session Reconvened Session Emergency Session

Thursday, May 11th, 2023, at 6:00 p.m.

Town Hall

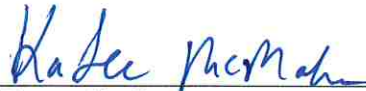
CALL MEETING TO ORDER

ROLL CALL

1. **CITIZEN'S COMMENTS.**
2. **CONSENT AGENDA. (Authority)**
 - a. Discuss and take action to approve minutes from the March 2023, Regular Session.
 - b. Discuss and take action to approve MPEDA March 2023 financials.
 - c. Discuss and take action to approve March 2023 claims and incumbrances.
3. Discuss and take action for any items(s) removed from the Consent Agenda, if necessary. (Authority)
4. Update on Parkie License Plate. (Authority)
5. Update on Make your Bed, planting at Bath Lake. (Authority)
6. Update on sign for Medicine Park. (Alsbrook)
7. Update on Roots Ball. (Authority)
8. Discuss, consider, and take possible action on Film Festival. (Alsbrook)
9. Discuss, consider, and take possible action on donations. (Bryans)
10. Discuss, consider, and take possible action on estimate to add 50-amp receptacles and outlets for lighting at Hitchin' Post Park. (Authority)
11. Discuss, consider, and take possible action to enter an Interlocal Cooperative Agreement with Comanche County. (Authority)

12. Discuss equipment for sale from KCA Intertribal Land Use Committee. (Bryans)
13. Discuss, consider, and take possible action to determine wages for bath lake monitors. (Authority)
14. Discussion, consideration, and take possible action to install an unmanned parking meter. (Alsbrook)
15. Discussion, consideration, and take possible action hire Dirt Work of Medicine Park to clear brush, cut, and fill pathway along Creekside.(Branch)
16. Discuss, consider, and take possible action on to accept resignation from Candy Hanza. (Authority)
17. Discuss, consider, and take possible action on to remove Candy Hanza from Bank accounts. (Authority)
18. Discuss, consider, and take possible action to hire supervisor for Bath Lake season 2023. (Authority)
19. Discuss, consider, and take possible action on to recommend board member to BOT for MPEDA. (Authority)
20. 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 (Alsbrook)

BOARD COMMENTS
CHAIRMAN COMMENTS
RECESS OR ADJOURN



Town Clerk



Date / Time