

**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; Patty Clark, Trustee;

Regular Session  Special Session  Reconvened Session  Emergency Session

**Thursday September 21<sup>st</sup>, 2023, at 5 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 August 2023, Regular Session.

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

4. Discuss, consider, and take action on Parkie License Plate. (Authority)

5. Discuss, consider, and take action on Make your Bed, planting at Bath Lake. (Authority)

6. Discuss, consider, and take possible action on sign for Medicine Park. (Alsbrook)

7. Discuss, consider, and take possible action on Flute Festival, Art Walk, and Pow Pow. (Authority)

8. Report on Bath Lake. (Authority)

9. Discuss, consider, and take possible action on Veterans Day weekend festival. (Alsbrook)

10. Discuss, consider, and take possible action on equipment for sale from KCA Intertribal Land Use Committee. (Alsbrook)

11. Discuss, consider, and take possible action on MPEDA loans. (Branch)

BOARD COMMENTS

CHAIRMAN COMMENTS

RECESS OR ADJOURN

*Katee McInerney*

Town Clerk

*9-15-23*

*9:03 AM*

Date / Time