

**MEETING NOTICE AND AGENDA**

**TOWN OF MEDICINE PARK**

**MEDICINE PARK ECONOMIC DEVELOPMENT AUTHORITY**

**Medicine Park Event Center | 19001 ST HWY 49, 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

**Tuesday October 10<sup>th</sup>, 2023 at 5pm**

**Event Center**

CALL MEETING TO ORDER  
ROLL CALL

1. **CITIZEN'S COMMENTS.**
2. **CONSENT AGENDA. (Authority)**
  - a. Discuss and take action to approve minutes from the September 21<sup>st</sup>, 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. (Branch)
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. Report on Bath Lake. (Authority)
8. Report on Flute Festival, Art Walk, and Pow Wow. (Authority)
9. Discuss, consider, and take possible action on Veterans Day weekend festival. (Alsbrook)
10. Discuss, consider, and take possible action on Christmas Parade. (Branch)
11. Discuss, consider, and take possible action on MPEDA loans. (Branch)
12. Discuss, consider, and take possible action on the drainage by the new stairs at Hitchin' Post Park. (Bryans)

BOARD COMMENTS  
CHAIRMAN COMMENTS  
RECESS OR ADJOURN

*Habee M. M. M.*

Town Clerk

10-6-23

1:21 pm

Date / Time