

Minutes of the Special Session
Medicine Park Economic Development Authority
November 7, 2023

After posting notice and agenda in accordance with the *Open Meetings Act of Oklahoma*, the Special Session of the **Medicine Park Economic Development Authority** was called to order at 6:03 p.m. by John Branch.

Members Present: Shawn Bryans, Patty Clark, Amy Janz, John Branch
Members Absent: Noel Alsbrook
MPEDA Attorney:

1. **Citizen comments:**
2. **CONSENT AGENDA. (Authority)**
Discuss and take action to approve minutes from the October 10th, Special Session.

Motion by Branch to approve consent agenda. Second by Janz. **Motion Carried**
Branch-Yes Alsbrook- Absent Bryans- Yes Janz-Yes Clark- Yes
3. **Discuss and take action for any items(s) removed from the Consent Agenda, if necessary.**
No Action
4. **Discuss, consider, and take action on Parkie License Plate.**
No Action
5. **Discuss, consider, and take action on Make your Bed, planting at Bath Lake.**
Janz talked to Steve Enter and he is interested in planting and maintaining the beds next year. Bryans would like to replace the dirt with topsoil.
No Action
6. **Discuss, consider, and take possible action on sign for Medicine Park.**
Jon Bazor said he has designed 2 signs, one for the Y and one for Rex Leath. Branch would like to talk to the owner of the Y about buying the land. Branch would also like to look at putting a sign at Jack Laughther Park.
No Action
7. **Discuss, consider, and take possible action approving the MPEDA 2024 Regular Meeting Dates.**
Motion by Bryans to approve the MPEDA 2024 Regular Meeting Dates. Second by Janz.
Branch-Yes Alsbrook- Absent Bryans- Yes Janz-Yes Clark- Yes **Motion Carried**
8. **Update on the Walking Bridge.**
Jon Bazor presented plans for the Bridge from both sides of the creek. Plans are available at town hall to be viewed.
No Action
9. **Discuss, consider, and take possible action on Veterans Day weekend festival.**

No Action

10. Discuss, consider, and take possible action on Christmas Parade.

No Action

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

No Action

12. Discuss, consider, and take possible action on the drainage by the new stairs at Hitchin' Post Park. Bryans and Bazor explained the new drainage plan for the triangle will fix most of the water draining by the new stairs. Branch agreed.

No Action

Board Comments

**Chairman
Comments**

Recess/Adjourn Motion by Bryans to adjourn. Second by Clark.
Branch-Yes Alsbrook-Absent Bryans-Yes Janz- Yes Clark- Yes

Motion Carried.

Meeting adjourned at 6:32 P.M.

KaLee McMahon
Town Clerk

11-9-23
Date

Chairman

Date