

Minutes of the Special Session
Medicine Park Economic Development Authority
January 11, 2024

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 6pm

p.m. by John Branch.

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

1. **Citizen comments:** Cope has festival sponsorship letter typed up and would like the board to help get them out to everyone.

2. **CONSENT AGENDA. (Authority)**
Discuss and take action to approve minutes from the December 14th, Regular Session.
Discuss and take action to approve minutes from the December 21st, Special Session.
Discuss and take action to approve minutes from the January 4th, Special Session.
Motion by Alsbrook to approve consent agenda. Second by Janz. **Motion Carried**
Branch-Yes Alsbrook- Yes 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.**
Clark and Janz are going to go around to different businesses to see how many plates are still out.

No Action

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

No Action

6. **Discuss, consider, and take possible action on sign for Medicine Park.**

No Action

8. **Update on the Walking Bridge.**
Going out for sealed bids.

No Action

9. **Discuss, consider, and take possible action on hosting a pet friendly event with the Comanche County Pet Resource Foundation called Woofstock.**
Marica Cronk, Founder and President of the Comanche County Pet Resource Foundation gave a presentation on the pet friendly event called Woofstock. She would like to have it June 15th for about 4 hours with vendors and a dog walk. The board ask that they not have any food vendors.

Motion by Branch to go forward with Woolstock and have Marcia Cronk come back in April to give an update. Second by Clark.

Branch-Yes Alsbrook- Yes Bryans- Yes Janz-Yes Clark- Yes **Motion Carried**

10. **Discuss, consider, and take possible action to renew contracts.** (Authority)

- a. Dwight Cope.
- b. Gary Gregory.
- c. Myron Beeson.

The board would like more time to look over the contracts and to go over the budget with the CPA's.

Motion by Branch to table. Second by Clark.

Branch-Yes Alsbrook- Yes Bryans- Yes Janz-Yes Clark- Yes **Motion Carried**

11. **Discuss, consider, and take possible action on a vendor coordinator.**

Motion by Branch to table. Second by Janz.

Branch-Yes Alsbrook- Yes Bryans- Yes Janz-Yes Clark- Yes **Motion Carried**

12. **Discuss, consider, and take possible action on MPEDA loans.**

Motion by Alsbrook to approach loanees with the option to reaffirm the loan with collateral from personal assets. Second by Branch.

Branch-Yes Alsbrook- Yes Bryans- Yes Janz-Yes Clark- Yes **Motion Carried**

Board Comments Alsbrooks will be having surgery and maybe out at next month's meeting. He would like to look into the OLDCC grants.

**Chairman
Comments**

Recess/Adjourn Motion by Bryans to adjourn. Second by Bryans.

Branch-Yes Alsbrook-No Bryans-Yes Janz- Yes Clark- Yes **Motion Carried.**

Meeting adjourned at 7 P.M.

Kafee Mcmm
Town Clerk

1-12-24
Date

Chairman

Date