

**MEETING NOTICE AND AGENDA**  
**TOWN OF MEDICINE PARK**  
**MEDICINE PARK ECONOMIC DEVELOPMENT**  
**AUTHORITY**

Town Hall | 154 East Lake Dr., 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 February 8<sup>th</sup>, 2024, at 6pm**

**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 January 11<sup>th</sup>, Regular Session.
  - a. Discuss and take action to approve minutes from the January 25<sup>th</sup>, Special Session.
3. Discuss and take action for any items(s) removed from the Consent Agenda, if necessary. (Authority)
4. Presentation from Liberty National Bank. (Authority)
5. Discuss, consider, and take possible action on making MPEDA bank accounts interest bearing. (Authority)
6. Discuss, consider, and take possible action on a vendor coordinator. (Authority)
7. Discuss, consider, and take action on Parkie License Plate. (Branch)
8. Discuss, consider, and take action on Make your Bed, planting at Bath Lake. (Authority)
9. Discuss, consider, and take possible action on sign for Medicine Park. (Alsbrook)
10. Update on the Walking Bridge. (Authority)
11. Discuss, consider, and take possible action to renew Gary Gregory contract. (Authority)

12. Discuss, consider, and take possible action on MPEDA loans. (Branch)
13. Discuss, consider, and take possible action on setting a date for the Christmas Parade. (Alsbrook)
14. Discuss, consider, and take possible action on Veterans Day Freedom isn't Free Festival, Parade and Events. (Alsbrook)
15. Discuss, consider, and take possible action on partnering with Ft. Sill for a Sill Day. (Alsbrook)
16. Discuss, consider, and take possible action on leasing or finding space for directional signage. (Alsbrook)
17. Discuss, consider, and take possible action on taking applications for Bath Lake supervisor. (Alsbrook)
18. Discuss, consider, and take possible action on ABLE license for MPEDA. (Alsbrook)
19. Discuss, consider, and take possible action on setting a date to drain the creek. (Alsbrook)

BOARD COMMENTS  
CHAIRMAN COMMENTS  
RECESS OR ADJOURN

*Katee McMahon*

Town Clerk

*2-6-24*

Date / Time

*10:25 AM*