

Minutes of the Special Session
Medicine Park Economic Development Authority
May 9th, 2024

After posting notice and agenda in accordance with the *Open Meetings Act of Oklahoma*, the Regular Session of the **Medicine Park Economic Development Authority** was called to order at 6:02p.m. by John Branch.

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

1. **Citizen comments:**

2. **CONSENT AGENDA. (Authority)**

Discuss and take action to approve minutes from the April 25th, Special Session.

Motion by Alsbrook to approve consent agenda. Second by Branch.

Motion Carried

Branch-Yes Alsbrook- Yes Bryans- Abstain 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 possible action on purchasing billboard ads.**

No Action

5. **Update from Bath Lake supervisor.**

Katie Craig presented policies and procedures for the bathlake employees.

No Action

6. **Discuss, consider, and take possible action to accept the warranty deed for the property at the southwest corner of lot 4, block 1, from Candace and David McCoy to the Medicine Park Economic Development Authority.**

Motion by Alsbrook to accept the warranty deed for the property at the southwest corner of lot 4, block 1, from Candace and David McCoy to the Medicine Park Economic Development Authority. Second Bryans.

Branch-Yes Alsbrook- Yes Bryans- Yes Janz- Absent Clark- yes

Motion Carried

7. **Discuss, consider, and take possible action on a face cut-out photo props around town.**

Clark is going to get guidelines together and submit them for approval.

No Action

8. **Discuss, consider, and take possible action on beautification of Bath Lake.**

Everyone agreed Bath Lake was looking great and that Steve is doing a great job.

No Action

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

No Action

10. **Update on the Walking Bridge.**

No Action

11. **Discuss, consider, and take possible action to renew Gary Gregory contract.**

Gary would like to cancel the contract and submit a proposal for all social media platforms.

Motion by Alsbrook to accept cancelling the contract June 1st. Second by Bryans.

Branch-Yes Alsbrook- Yes Bryans- Yes Janz- Absent Clark- yes

Motion Carried

12. **Discuss, consider, and take possible action on exploring recruitment of an additional influencer from popular social media platforms for promotional activities for the town, including Instagram and TikTok.**

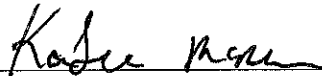
Janz was not here to present.

No Action

13. **Discuss, consider, and take possible action on public transportation and route for Medicine Park.**

No Action

Meeting adjourned at 7:03 P.M.



Town Clerk

5-19-24

Date

Chairman

Date