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;

	X Regular Session Special Session Reconvened Session Emergency Session
Thursday July 11th, 2024 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 June 20 th , Special Session.
3.	Discuss and take action for any items(s) removed from the Consent Agenda, if necessary. (Authority)
4.	Discuss, consider, and take possible action on purchasing billboard ads. (Alsbrook)
5.	Update from Bath Lake supervisor. (Authority)
6.	Discuss, consider, and take possible action on a face cut-out photo props around town. (Alsbrook)
7.	Discuss, consider, and take possible action on beautification of Bath Lake. (Authority)
8.	Discuss, consider, and take possible action on sign for Medicine Park. (Alsbrook)

6.

(Authority)

10. 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)

Discuss, consider, and take possible action to go out for bids for the Walking Bridge.

- 11. Discuss, consider, and take possible action on public transportation and route for Medicine Park. (Branch)
- 12. Discuss, consider, and take possible action to accept Patty Clark's resignation. (Authority)
- 13. Discuss, consider, and take possible action to hire Taylor Mauldin as the vendor coordinator. (Authority)

BOARD COMMENTS CHAIRMAN COMMENTS RECESS OR ADJOURN

Town Clerk

Date / Time