

**Minutes of the Special Session
Medicine Park Economic Development Authority
July 11th 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: Shawn Bryans, John Branch, Amy Janz
Members Absent: Patty Clark, Noel Alsbrook,

1. **Citizen comments:**
2. **CONSENT AGENDA. (Authority)**
Discuss and take action to approve minutes from the June, Special Session.
Motion by Janz to approve consent agenda. Second by Bryans. **Motion Carried**
Branch-Yes Alsbrook- Absent Bryans- Yes Janz-Yes Clark- Absent
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 Criag stated the 4th of July was slow because of the rain, but as of week six we are at \$28,979.00.
No Action
6. **Discuss, consider, and take possible action on a face cut-out photo props around town.**
No Action
7. **Discuss, consider, and take possible action on beautification of Bath Lake.**
No Action
8. **Discuss, consider, and take possible action on sign for Medicine Park.**
Branch stated we are still trying to buy the land where we want the sign.
No Action
9. **Discuss, consider, and take possible action to go out for bids for the Walking Bridge.**
Motion by Branch to go out for bids for the walking bridge. Second by Janz.
Branch-Yes Alsbrook- Absent Bryans- Yes Janz-Yes Clark- Absent **Motion carried**

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.**

No Action

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

Officer Wahnee is going to speak with Comanche Nation about transportation.

No Action

12. **Discuss, consider, and take possible action to accept Patty Clark’s resignation.**

Motion by Bryans to accept Patty Clark’s resignation. Second by Janz.

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

Motion Carried

13. **Discuss, consider, and take possible action to hire Taylor Mauldin as the vendor coordinator.**

Motion by Janz to hire Taylor Mauldin as the vendor coordinator and the Event Coordinators assistant at \$500.00 per event. Second by Bryans.

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

Motion Carried

Meeting adjourned at 6:34 P.M.

Town Clerk

Date

Chairman

Date