

**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; ,  
Trustee; Amy Janz,

Regular Session    **Special Session**    Reconvened Session    Emergency Session

**Thursday September 19, 2024 5PM**

**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 August, Regular 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 Bath Lake's end of season report and bonuses.
5. Discuss, consider, and take possible action on beautification of Bath Lake. (Authority)
6. Discuss, consider, and take possible action on sign for Medicine Park. (Alsbrook)
7. Discuss, consider, and take possible action on allowing Kerry Hartman to use the stage at Hitchin Post Park for a fundraiser at no expense to MPEDA.
8. Discuss, consider, and take possible action to go out for bids on concrete abutments.
9. Discuss, consider, and take possible action on dates for 2025 VDubs in the Park.
10. Discuss, consider, and take possible action on board member coverage insurance.
11. Discuss, consider, and take possible action business district road markings and donations.

12. Discuss, consider, and take possible action on footprint signage.
13. Discuss, consider, and take possible action on the loan for Darrell and Kelli Myatt, The Healthy Hippie Café.

BOARD COMMENTS  
CHAIRMAN COMMENTS  
RECESS OR ADJOURN

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**Town Clerk**

**Date / Time**

Cancelled