

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

Town Hall | 154 East Lake Dr., Medicine Park, OK 73557

Regular Session Special Session Reconvened Session Emergency Session

Monday December 23rd, 2024 5:30 PM

Town Hall

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

1. **CITIZEN'S COMMENTS.** Any citizen wanting to make comments may come forward at this time. The Board will not participate in discussion.

2. **CONSENT AGENDA. (Authority)**
 - a. Discuss and take action to approve minutes from the November Regular Session.
 - b. Discuss and take action to accept the resignation of John Branch from his mandatory Town Board membership on the MPEDA Board.
 - c. Discuss, consider, and take possible action to update bank signatures.

3. Discuss and take action for any items(s) removed from the Consent Agenda, if necessary. (Authority)

4. Discuss, consider, and take possible action to vote to swear in Stephanie New, Candace McCoy, Matt Latham, and Patty Clark as trustees of MPEDA.

5. Discuss, consider, and take possible action to select MPEDA officers.

6. Discuss, consider, and take possible action to ratify agendas and all board actions from October 10th, 2024 to November 14th, 2024.

7. Receive comments from MPEDA members.

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

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

10. Discuss, consider, and take possible action on the MPEDA 2025 draft budget.

11. Discuss, consider, and take possible action on the Bath Lake bathrooms.
12. Discuss, consider, and take possible action on hiring a social media developer, Courtnie Alberry, for MPEDA in the areas of branding, ownership, control, coordination with events, town website and business entities posting a minimum of 4 posts/month for the cost of \$600/month with an annual contract starting January 2025.
13. Discuss, consider, and take possible action on contracting for advertising with Wichita Mountain Explorers and Discover Medicine Park Oklahoma for continued listing, 4+ posts a month and coverage of sanctioned events for the cost of \$600/month with an annual contract beginning January 2025.
14. Discuss, consider, and take possible action on design, equipment, and expenditures for Big Rock Pocket Park and at Bath Lake for children.
15. Discuss, consider, and take possible action on MPEDA survey of town businesses.
16. Discuss, consider, and take possible action to pay for paint for street signage project, not to exceed \$750.00.
17. Discuss, consider, and take possible action on quotes for concrete abutments for the McMahan Family Foundation walking bridge.
18. Discuss, consider, and take possible action on allowing the Comanche County Pet Resource Foundation to hold the 2nd Annual Woodstock Festival at Hitchin Post Park on June 14th, 2025.
19. Adjournment.

Kalee McMahon

Town Clerk

12-18-24

Date / Time

12:09pm