

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 January 13th, 2025, 6PM

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. Discuss, consider, and take possible action to vote to swear in Candace McCoy, and Patty Clark as trustees of MPEDA.
3. **CONSENT AGENDA. (Authority)**
 - a. Discuss and take action to approve minutes from December, Special Session.
 - b. Discuss, consider, and take possible action to update bank signatures.
4. Discuss and take action for any items(s) removed from the Consent Agenda, if necessary.
5. Discuss, consider, and take possible action to select MPEDA officers.
6. Discuss, consider, and take possible action on beautification of Bath Lake.
7. Discuss, consider, and take possible action on sign for Medicine Park.
8. Discuss, consider, and take possible action on quotes for concrete for the Bath Lake bathrooms.
9. Discuss, consider, and take possible action on the MPEDA 2025 draft budget
10. Discuss, consider, and take possible action on design, equipment, and expenditures for Big Rock Pocket Park and at Bath Lake for children.
11. 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.

12. 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.
13. Discuss, consider, and take possible action on MPEDA survey of town businesses.
14. Discuss, consider, and take possible action on quotes for concrete piers for the new walking bridge.
15. Discuss, consider and take possible action to recommend to the Board of Trustees that Medicine Park and MPEDA partner with the Mountain Bike Club of the Wichita's at Base Camp to put in an application for potential TSET grants and designate a member of MPEDA and a member of BOT to liaison with the MBCW at Base Camp.
16. Discuss, consider, and take possible action on approving funds for Valentine's decoration for the town.

BOARD COMMENTS
CHAIRMAN COMMENTS
RECESS OR ADJOURN

Town Clerk

Date / Time