

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

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

X Regular Session      Special Session

**Thursday February 12<sup>th</sup>, 2026 @6 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.**
  - a. Discuss and take action to approve minutes from January, Special Session.
  - b. Add Rich Amadon to the MPEDA bank accounts and authorize to sign new signature cards.
  
3. Discuss and take action for any items(s) removed from the Consent Agenda, if necessary.
  
4. Discuss loan program requirements and proposed restrictions on loans.
  
5. Discuss, consider, and take possible action on adopting a policy for the microloan program.
  
6. Discuss, consider, and take possible action on draining and maintenance of Bath Lake.
  
7. Discuss, consider, and take possible action on Woofstock 2026, June 20, 2026, at Hitchin' Post Park.
  
8. Discuss, consider, and take possible action on 2026 Rock'n The Park Firework display.
  
9. Discuss, consider, and take possible action on advertising on other social media platforms.
  
10. Discuss, consider, and take possible action on different payment options for parking and Bath Lake.
  
11. Discuss, consider, and take possible action on Candace McCoy reaching out to attorney Monty Hightower for MPEDA business.

12. Discuss potential logo/branding for Visit Medicine Park/Town promotion.

BOARD COMMENTS  
RECESS OR ADJOURN

*Kaleo Munn*

Town Clerk

*2-11-26*

*9am*

Date / Time