

**PUBLIC NOTICE OF A MEETING OF THE
CATOOSA ECONOMIC DEVELOPMENT AUTHORITY
CATOOSA, OKLAHOMA**

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TYPE OF MEETING: Regular
DAY: *Wednesday*
DATE: *November 4, 2020*
TIME: 5:00 p.m.
PLACE: City Hall, Council Chambers
214 South Cherokee
Catoosa, Oklahoma 74015

I: Meeting Convened

- A: Call to Order**
- B: Pledge of Allegiance**
- C: Roll Call**

II: Approval of Minutes:

- (1) Minutes of the August 5, 2020, Regular Meeting

III: Approval of Reports:

- (1) Banc First Trust and Investment Management – Melton Truck Lines Increment District
 - 07/01/2020 thru 07/31/2020
 - 08/01/2020 thru 08/31/2020
 - 09/01/2020 thru 09/30/2020

- (2) Bank of Commerce Bank Statement
 - 07/01/2020 thru 07/31/2020
 - 08/01/2020 thru 08/31/2020
 - 09/01/2020 thru 09/30/2020

IV: Agenda Items: The following items are hereby designated for discussion, consideration and possible action.

Item #1: Election of Chairman

Information: Discussion, consideration, and possible action to elect a Chairman. (**John Blish, City Manager**)

Item #2: Election of Vice-Chairman

Information: Discussion, consideration, and possible action to elect a Vice-Chairman. (John Blish, City Manager)

Item #3: Election of Treasurer

Information: Discussion, consideration, and possible action to elect a Treasurer. (John Blish, City Manager)

Item #4: Election of Secretary

Information: Discussion, consideration, and possible action to elect a Secretary. (John Blish, City Manager)

Item #5: 2021 Meeting Schedule

Information: Discussion, consideration, and possible action to approve the 2021 Meeting Schedule. (John Blish, City Manager) (Enclosure)

V: Trustee Comments: No action will be taken.

TRUSTEES: Kyle Gibson, Trustee Seat No. 1
Thomas Sweet, Trustee Seat No. 2
Shawn Battles, Trustee Seat No. 3
Chairman Greg Williams, Trustee Seat No. 4
Brenda Conley, Trustee Seat No. 5
Fred Williams, Trustee Seat No. 6
Vice-Chairman Evan Hudson, Trustee Seat No. 7
Vicky Sutton, City Clerk and Secretary

VI: Adjourn:

This agenda was filed in the office of the City Clerk and posted **November 3, 2020, by 4:30 p.m.** on the bulletin board located on the North side of the Catoosa City Hall building, 214 South Cherokee, Catoosa, Oklahoma 74015, and on the City's website at: www.cityofcatoosa.org/agendacenter.

Vicky Sutton, City Clerk and Secretary