

**CATOOSA ECONOMIC DEVELOPMENT AUTHORITY AGENDA
CATOOSA, OKLAHOMA**

.....

TYPE OF MEETING: Regular
DAY: **Monday**
DATE: January 23, 2023
TIME: Immediately following the CIA Meeting which follows the PWA Meeting which follows the City Council Meeting at 6:00 p.m.
PLACE: City Hall, Council Chambers
214 South Cherokee
Catoosa, Oklahoma 74015

AGENDA

I. Meeting Convened

A: Call to Order:

B: Roll Call:

C: Public Comments: This is a 15-minute period for comments from the General Public on City related Non-Agenda Items. (Limited to 3-minutes per speaker) Preference will be given to Catoosa Citizens and no action will be taken.

II: Consent Agenda

Information: Consideration and appropriate action regarding a request for the Catoosa Economic Development Authority to approve the Consent Agenda.

- 1) Approval of Minutes of the **January 9, 2023**, Regular Meeting

III: Items Removed From Consent Agenda

Information: Discussion, consideration and possible action relating to items removed from the Consent Agenda.

IV: Agenda Items:

Item #1: 2021-2022 Fiscal Year Audit

Information: Discussion, consideration, and possible action to approve the audit for Fiscal Year 2021-2022. (John Blish, City Manager) (Gabrielle Conchola, CBEW Professional Group, LLP) (Enclosure)

V: New Business: Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda.

VI: Trustee Comments: No action will be taken.

VII: Adjourn:

This agenda was filed in the office of the City Clerk and posted **January 20, 2023 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, Secretary