

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

.....

TYPE OF MEETING: Regular
DAY: *Wednesday*
DATE: *May 5, 2021*
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 November 4, 2020, Regular Meeting

III: Approval of Reports:

(1) Banc First Trust and Investment Management – Melton Truck Lines Increment
District

- 10/01/2020 thru 10/31/2020
- 11/01/2020 thru 11/30/2020
- 12/01/2020 thru 12/31/2020
- 01/01/2021 thru 01/31/2021
- 02/01/2021 thru 02/28/2021
- 03/01/2021 thru 03/31/2021

(2) Bank of Commerce Bank Statement

- 10/01/2020 thru 10/31/2020
- 11/01/2020 thru 11/30/2020
- 12/01/2020 thru 12/31/2020
- 01/01/2021 thru 01/31/2021
- 02/01/2021 thru 02/28/2021
- 03/01/2021 thru 03/31/2021

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

Item #1: Election of Treasurer

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

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 **May 4, 2021, 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