

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

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

**III: Approval of Reports:**

- (1) Banc First Trust and Investment Management – Melton Truck Lines Increment District
  - 04/01/2021 thru 04/30/2021
  - 05/01/2021 thru 05/31/2021
  - 06/01/2021 thru 06/30/2021
  -
- (2) Bank of Commerce Bank Statement
  - 04/01/2021 thru 04/30/2021
  - 05/01/2021 thru 05/31/2021
  - 06/01/2021 thru 06/30/2021

**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)

**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 **August 2, 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](http://www.cityofcatoosa.org/agendacenter).

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**Vicky Sutton, City Clerk and Secretary**