

**CATOOSA ECONOMIC DEVELOPMENT AUTHORITY
MINUTES OF MAY 1, 2019
REGULAR MEETING**

I. Meeting Convened:

A. Call to Order: A regular meeting of the Catoosa Economic Development Authority was held and called to order by Chairman Greg Williams at 5:00 p.m. on Wednesday, the 1st day of May, 2019 at Catoosa City Hall, 214 S. Cherokee, Catoosa, Oklahoma. The meeting was held in compliance with the Oklahoma Open Meeting Act and was posted in accordance therewith at least 24 hours in advance at City Hall for the purpose of discussion, consideration and possible action on the following agenda items.

B. Pledge of Allegiance: Chairman Greg Williams

C. Roll Call: The following trustees were **present** for this meeting: Seat #1 Trustee Kyle Gibson; Seat #3 Trustee Shawn Battles; Seat #4 Trustee and Chairman Greg Williams; Seat #5, Trustee Brenda Conley; Seat #6, **vacant** and Seat #7 Trustee and Vice Chairman Evan Hudson.

The following trustees were **absent** for this meeting: Seat #2 Trustee Thomas Sweet.

The following staff members were present for this meeting: John Blish, City Manager and Vicky Sutton, Secretary.

D. Swearing In Ceremony for Newly Appointed CEDA Member: The newly appointed CEDA Member, Seat #1 Trustee Kyle Gibson, was sworn in by Secretary Vicky Sutton; his term will expire October 31, 2021.

II. Approval of Minutes:

1. Approval of Minutes of the August 1, 2018 Regular Meeting

A motion was made by **Brenda Conley** and seconded by **Greg Williams** to approve the minutes. The motion **passed** with the following votes:

Chairman Greg Williams-aye	Trustee Shawn Battles-aye
Vice-Chairman Evan Hudson-aye	Trustee Brenda Conley-aye
Trustee Kyle Gibson-aye	

III. Approval of Reports:

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

- 09/01/2017 thru 09/30/2017
- 10/01/2017 thru 10/31/2017
- 11/01/2017 thru 11/30/2017
- 12/01/2017 thru 12/31/2017
- 01/01/2018 thru 01/31/2018
- 02/01/2018 thru 02/28/2018
- 03/01/2018 thru 03/31/2018
- 04/01/2018 thru 04/30/2018
- 05/01/2018 thru 05/31/2018
- 06/01/2018 thru 06/30/2018
- 07/01/2018 thru 07/31/2018
- 08/01/2018 thru 08/31/2018
- 09/01/2018 thru 09/30/2018
- 10/01/2018 thru 10/31/2018
- 11/01/2018 thru 11/30/2018
- 12/01/2018 thru 12/31/2018
- 01/01/2019 thru 01/31/2019
- 02/01/2019 thru 02/28/2019
- 03/01/2019 thru 03/31/2019

(2) Bank of Commerce Bank Statement

- 09/01/2017 thru 09/30/2017
- 10/01/2017 thru 10/31/2017
- 11/01/2017 thru 11/30/2017
- 12/01/2017 thru 12/31/2017
- 01/01/2018 thru 01/31/2018
- 02/01/2018 thru 02/28/2018
- 03/01/2018 thru 03/31/2018
- 04/01/2018 thru 04/30/2018
- 05/01/2018 thru 05/31/2018
- 06/01/2018 thru 06/30/2018
- 07/01/2018 thru 07/31/2018
- 08/01/2018 thru 08/31/2018
- 09/01/2018 thru 09/30/2018
- 10/01/2018 thru 10/31/2018
- 11/01/2018 thru 11/30/2018
- 12/01/2018 thru 12/31/2018
- 01/01/2019 thru 01/31/2019
- 02/01/2019 thru 02/28/2019
- 03/01/2019 thru 03/31/2019

A motion was made by **Brenda Conley** and seconded by **Shawn Battles** to approve the reports. The motion **passed** with the following votes:

Chairman Greg Williams-aye	Trustee Shawn Battles-aye
Vice-Chairman Evan Hudson-aye	Trustee Brenda Conley-aye
Trustee Kyle Gibson-aye	

IV. Agenda Items:

Item #1: NONE

V. New Business: There was no new business

VI. Trustee Comments: NONE

VII. Adjourn:

A motion was made by **Brenda Conley** and seconded by **Shawn Battles** to adjourn.

(5:19 PM) The motion passed with the following votes:

Chairman Greg Williams-aye	Trustee Shawn Battles-aye
Vice-Chairman Evan Hudson-aye	Trustee Brenda Conley-aye
Trustee Kyle Gibson-aye	

Approved on this _____ day of _____, 2019

Vicky Sutton, Secretary

Greg Williams, Chairman