

**CATOOSA ECONOMIC DEVELOPMENT AUTHORITY
MINUTES OF AUGUST 7, 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 5:03 p.m. on Wednesday, the 7th day of August, 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 #2, Trustee Thomas Sweet; Seat #4, Trustee and Chairman Greg Williams; Seat #5, Trustee Brenda Conley; Seat #6, Fred Williams and Seat #7, Trustee and Vice Chairman Evan Hudson.

The following trustees were **absent** for this meeting: Seat #1, Trustee Kyle Gibson and Seat #3, Trustee Shawn Battles.

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 #6, Trustee Fred Williams, was sworn in by Secretary Vicky Sutton; his term will expire October 31, 2019.

II. Approval of Minutes:

1. Approval of Minutes of the **May 1, 2019** Regular Meeting.

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

Chairman Greg Williams-aye	Trustee Brenda Conley-aye
Vice-Chairman Evan Hudson-aye	Trustee Fred Williams-no
Trustee Thomas Sweet-aye	

III. Reports:

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

- 04/01/2019 thru 04/30/2019
- 05/01/2019 thru 05/31/2019
- 06/01/2019 thru 06/30/2019

(2) Bank of Commerce Bank Statements

- 04/01/2019 thru 04/30/2019
- 05/01/2019 thru 05/31/2019
- 06/01/2019 thru 06/30/2019

A motion was made by **Thomas Sweet** and seconded by **Brenda Conley** to accept the reports. The motion **passed** with the following votes:

Chairman Greg Williams-aye	Trustee Brenda Conley-aye
Vice-Chairman Evan Hudson-aye	Trustee Fred Williams-no
Trustee Thomas Sweet-aye	

IV. Agenda Items:

Item #1: Election of Chairman

A motion was made by **Thomas Sweet** and seconded by **Fred Williams** to elect Greg Williams Chairman. The motion **passed** with the following votes:

Chairman Greg Williams-aye	Trustee Brenda Conley-aye
Vice-Chairman Evan Hudson-aye	Trustee Fred Williams-aye
Trustee Thomas Sweet-aye	

Item #2: Election of Vice-Chairman

A motion was made by **Thomas Sweet** and seconded by **Brenda Conley** to elect Evan Hudson Vice-Chairman. The motion **passed** with the following votes:

Chairman Greg Williams-aye	Trustee Brenda Conley-aye
Vice-Chairman Evan Hudson-aye	Trustee Fred Williams-aye
Trustee Thomas Sweet-aye	

Item #3: Election of Treasurer

A motion was made by **Thomas Sweet** and seconded by **Brenda Conley** to elect Myrna Barbee Treasurer. The motion **passed** with the following votes:

Chairman Greg Williams-aye	Trustee Brenda Conley-aye
Vice-Chairman Evan Hudson-aye	Trustee Fred Williams-aye
Trustee Thomas Sweet-aye	

Item #4: Election of Secretary

A motion was made by **Thomas Sweet** and seconded by **Fred Williams** to elect Vicky Sutton Secretary. The motion **passed** with the following votes:

Chairman Greg Williams-aye	Trustee Brenda Conley-aye
Vice-Chairman Evan Hudson-aye	Trustee Fred Williams-aye
Trustee Thomas Sweet-aye	

V: Trustee Comments:

- Trustee Fred Williams asked, since I am new, what do we do on this board?

VI: Adjourn:

A motion was made by **Thomas Sweet** and seconded by **Evan Hudson** to adjourn. **(5:12 PM)** The motion passed with the following votes:

Chairman Greg Williams-aye	Trustee Brenda Conley-aye
Vice-Chairman Evan Hudson-aye	Trustee Fred Williams-aye
Trustee Thomas Sweet-aye	

Approved on this _____ day of _____, 2019

Vicky Sutton, Secretary

Greg Williams, Chairman