

**City of Choctaw**  
**Regular Choctaw Economic Development Authority Meeting**  
**January 30, 2019 @ 4:30pm**  
**Old Germany Restaurant, 15920 SE 29<sup>th</sup> Street**  
**Choctaw, Oklahoma 73020**

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1. **Call to Order.**
2. **Roll Call.**
3. **Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.
  - 3.1 Discussion and possible nomination for open seats on the Board.
  - 3.2 The status of the Veterans Memorial and fund activity to include the bank account, receivables and payables, construction, proposed improvements, etc.
  - 3.3 The status of economic development activities to include but not limited to the Markets at Choctaw, TIF District and EOC Partnership.
4. **Consent Agenda:** The following items are hereby designated for routine approval, acceptance or acknowledgment by one motion, subject to any conditions included therein. If any item does not meet with the approval of all members, that item will be heard in regular order.
  - 4.1 Regular Minutes for 11-28-18
  - 4.2 December 2018 Financial Report.
5. **Trustee Remarks:** This item is listed to provide an opportunity for the trustees and/or staff to make comments and/or request specific agenda items. No action will be taken.

**6. Adjournment:**

*This agenda was posted in prominent public view at Choctaw City Hall on or prior to 4:30pm on January 25, 2019 in accordance with the Oklahoma Open Meeting Act.*

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Tina Rodriguez, City Clerk

THE CITY OF CHOCTAW ENCOURAGES PARTICIPATION FROM ALL ITS CITIZENS. IF PARTICIPATION AT ANY PUBLIC MEETING IS NOT POSSIBLE DUE TO A DISABILITY, PLEASE NOTIFY THE CITY CLERK AT LEAST TWENTY-FOUR (24) HOURS PRIOR TO THE SCHEDULED MEETING SO THAT NECESSARY ACCOMMODATIONS CAN BE MADE.

**City of Choctaw**  
**Regular Choctaw Economic Development Authority Meeting**  
**November 28, 2018 @ 4:30pm**  
**Old Germany Restaurant, 15920 SE 29<sup>th</sup> Street**  
**Choctaw, Oklahoma 73020**

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**MINUTES**

1. Call to Order **Chairman @ 4:50 p.m.**
2. Roll Call:

- 5     **Present:**     **Denna Lay; Gene Pickett; Alex Lancaster;**  
                          **Jerry Bower; Mike Turek**
- 2     **Absent:**     **Jim McCharen; Butch Freeman**

**Staff:**           **Ed Brown, City Manager**  
                          **Tanner McGuire, Parks and Recreation Director**

3.     **Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.

- 3.1    Discussion and possible nomination for open seats on the Board.

**Denna informed the Board that Lindsey declined being considered for the open seat, and said she would be interested in the future, she just is not available now. Ed suggested Robbie Copeland for a potential candidate and said he would invite him to a meeting in January.**

- 3.2    The status of the Veterans Memorial and fund activity to include the bank account, receivables and payables, construction, proposed improvements, etc.

**Ed gave Alex the checks the City had received for donations to the Veterans Memorial in honor of Don Strube. Mike mentioned putting some type of toy at the memorial. Ed said he has talked to someone at Tinker and they seemed inclined, he will reach back out to them.**

- 3.3** The status of economic development activities to include but not limited to the Markets at Choctaw, TIF District and EOC Partnership.

**Ed said they are still working on the Markets on the corner and a Starbucks. The Hotel has until March 2019 to clear ground, movement has been made. They have been working with the Core of Engineers on the wetlands and are about ready to send to the core and with speedy approval they can start work on the land. There were seven interviews for the Downtown Plan, six were serious and consideration should be a pretty good discussion.**

- 4. Consent Agenda:** The following items are hereby designated for routine approval, acceptance or acknowledgment by one motion, subject to any conditions included therein. If any item does not meet with the approval of all members, that item will be heard in regular order.

**4.1** Regular Minutes for 10-31-18

**4.2** November 2018 Financial Report.

**MOTION BY Denna Lay and SECOND BY Gene Pickett... to approve consent agenda items as presented.**

**MOTION CARRIED:**

**5 Ayes: Lay; Pickett; Lancaster; Bower; Turek**

**0 Nays: None**

**2 Absent: McCharen; Freeman**

5. **Trustee Remarks:** This item is listed to provide an opportunity for the trustees and/or staff to make comments and/or request specific agenda items. No action will be taken.

**There will be no quorum for the December meeting, the next meeting will be in January.**

6. **Adjournment:**  
**Called @ 5:17 p.m.**

ACCT #	ACCT NAME	BUDGETED	MTD ACTIVITY	YTD ACTIVITY	BALANCE	MTD%	YTD%
<b>ECONOMIC DEVELOPMENT AUTHORITY BUDGET SUMMARY</b>							
<b>REVENUE</b>							
81-81-5500-02-00	MISCELLANEOUS	0.00	0.00	0.00	0.00	0%	0%
81-81-5201-00-00	INTEREST	571.00CR	44.57CR	189.57CR	401.43CR	8%	30%
	<b>TOTAL CEDA REVENUE</b>	<b>571.00CR</b>	<b>44.57CR</b>	<b>189.57CR</b>	<b>401.43CR</b>	<b>8%</b>	<b>30%</b>
<b>EXPENSES</b>							
<b>MATERIALS/SUPPLIES</b>							
81-81-8205-00-00	MISCELLANEOUS SUPPLIES	0.00	0.00	0.00	0.00	0%	0%
	<b>TOTAL MATERIALS/SUPPLIES</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0%</b>	<b>0%</b>
<b>SERVICES/CHARGES</b>							
81-81-8305-00-00	MISCELLANEOUS	50.00	0.00	0.00	50.00	0%	0%
81-81-8330-00-00	PROFESSIONAL FEES	1,200.00	0.00	0.00	1,200.00	0%	0%
81-81-8335-00-00	POSTAGE & METER SERVICE	0.00	0.00	0.00	0.00	0%	0%
81-81-8345-00-00	CONTRACTUAL SERVICES	2,000.00	0.00	0.00	2,000.00	0%	0%
81-81-8355-00-00	REPAIRS & MAINTENANCE-CONTRACTUAL	0.00	0.00	0.00	0.00	0%	0%
	<b>TOTAL SERVICES/CHARGES</b>	<b>3,250.00</b>	<b>0.00</b>	<b>0.00</b>	<b>3,250.00</b>	<b>0%</b>	<b>0%</b>
<b>CAPITAL OUTLAY</b>							
81-81-8405-00-00	EQUIPMENT	0.00	0.00	0.00	0.00	0%	0%
81-81-8430-00-00	OTHER IMPROVEMENTS	0.00	0.00	0.00	0.00	0%	0%
81-81-8432-00-00	SPECIAL PROJECTS	0.00	0.00	0.00	0.00	0%	0%
	<b>TOTAL CAPITAL OUTLAY</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0%</b>	<b>0%</b>
<b>TRANSFERS</b>							
81-81-8840-41-00	TRANSFER:RISK MGMNT	1,250.00	0.00	0.00	1,250.00	0%	0%
81-81-8881-00-00	TRANSFER TO VET MEMORIAL	5,000.00	0.00	0.00	5,000.00	0%	0%
	<b>TOTAL TRANSFERS</b>	<b>6,250.00</b>	<b>0.00</b>	<b>0.00</b>	<b>6,250.00</b>	<b>0%</b>	<b>0%</b>
	<b>TOTAL EXPENSES</b>	<b>9,500.00</b>	<b>0.00</b>	<b>0.00</b>	<b>9,500.00</b>	<b>0%</b>	<b>0%</b>
	<b>NET REVENUE</b>	<b>8,929.00</b>	<b>44.57CR</b>	<b>189.57CR</b>	<b>9,098.57</b>	<b>0%</b>	<b>1%</b>

ACCT #	ACCT NAME	BEG BALANCE	MTD ACTIVITY	YTD BALANCE
CITY OF CHOCTAW ECONOMIC DEVELOPMENT AUTHORITY BALANCE SHEET				
ASSETS AND OTHER DEBITS				
CURRENT ASSETS				
81-81-1110-00-00	CASH IN BANK	75,661.50	44.57	75,706.07
81-81-1115-00-00	CASH IN BANK-CD INVESTMENT	0.00	0.00	0.00
	TOTAL CURRENT ASSETS	75,661.50	44.57	75,706.07
	TOTAL ASSETS AND OTHER DEBITS	75,661.50	44.57	75,706.07
LIABILITIES				
CURRENT LIABILITIES				
81-81-2200-00-00	ACCOUNTS PAYABLE	0.00	0.00	0.00
	TOTAL CURRENT LIABILITIES	0.00	0.00	0.00
LONG TERM LIABILITIES				
	TOTAL LONG TERM LIABILITES	0.00	0.00	0.00
	TOTAL LIABILITIES	0.00	0.00	0.00
FUND EQUITY				
	FUND BALANCE			
81-81-5900-00-00	FUND BALANCE CARRYOVER	75,536.50CR	0.00	75,536.50CR
81-81-3100-00-00	NET REVENUE	125.00CR	44.57CR	169.57CR
	TOTAL FUND BALANCE	75,661.50CR	44.57CR	75,706.07CR
	TOTAL LIABILITES AND FUND EQUITY	75,661.50CR	44.57CR	75,706.07CR