

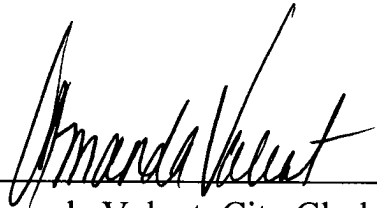
City of Choctaw
Regular Choctaw Economic Development Authority Meeting
February 26, 2020 @ 4:30pm
Choctaw Creek Golf Course, 2200 N Hiwassee
Choctaw, Oklahoma 73020

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 The status of the Veterans Memorial and fund activity to include the bank account, receivables and payables, construction, proposed improvements, etc.
 - 3.2 The status of economic development activities to include but not limited to the Markets at Choctaw, TIF District, EOC Partnership, and the Downtown Project.
 - 3.3 City Manager Vision and Focus for CEDA.
 - 3.4 Consideration and possible action on the appointment of members to the CEDA Board.
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 01-29-2020

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 5:00 pm on February 21, 2020 in accordance with the Oklahoma Open Meeting Act.



Amanda Valent, 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
January 29, 2020 @ 4:30pm
Choctaw Creek Golf Course, 2200 N Hiwassee
Choctaw, Oklahoma 73020

MINUTES

1. Call to Order **Chairman @ 4:32 p.m.**
2. Roll Call:
 - 5 **Present: Denna Lay; Jim McCharen; Butch Freeman; Luke Martin; Alex Lancaster**
 - 1 **Absent: Mike Turek**

 - Staff: Amanda Valent, City Clerk**
Tanner McGuire, Park & Recreation Director
Lira Deer, Human Resources Manager
3. **Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.
 - 3.1 The status of the Veterans Memorial and fund activity to include the bank account, receivables and payables, construction, proposed improvements, etc.

The landscaping around the entrance sign is complete.
 - 3.2 The status of economic development activities to include but not limited to the Markets at Choctaw, TIF District, EOC Partnership and the Downtown Project.

DOWNTOWN BUILDING – There is interest in the downtown building and the City is answering questions from the interested party.

MARKETS AT CHOCTAW - Starbucks is projected to complete in June and the hotel and the turnpike are projected to complete in the fall.

3.3 City Manager Vision and Focus for CEDA.

City Manager Brown was absent from meeting. Update continued to February 2020.

3.4 Resolution No. 20-01, authorizing certain officers of the Board to sign checks, checking and savings accounts, MMDA accounts and other investments and transfers, as necessary; and authorizing certain officers access to the safety deposit boxes.

MOTION by Denna Lay, SECOND by Butch Freeman to approve Resolution No. 20-01 with the addition of Ron Bradshaw and Trent Smith as new members of the board and amending the position of Chairman to Butch Freeman.

MOTION CARRIED:

**5 Ayes: McCharen; Lay; Martin; Freeman; Lancaster
0 Nays: None
1 Absent: Turek**

3.5 Consideration and possible action on the appointment of members to the CEDA Board.

MOTION by Denna Lay, SECOND by Luke Martin to approve appointment of Ron Bradshaw, term to expire April 30,2022, and Trent Smith, term to expire April 30, 2023.

MOTION CARRIED:

**5 Ayes: McCharen; Lay; Martin; Freeman; Lancaster
0 Nays: None
1 Absent: Turek**

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 Special Minutes for 11-20-19.

MOTION by Butch Freeman, SECOND by Denna Lay to approve the Consent Agenda as presented.

MOTION CARRIED:

5 Ayes: McCharen; Lay; Martin; Freeman; Lancaster
0 Nays: None
1 Absent: Turek

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.

None

6. Adjournment:
Called @ 5:11 p.m.

CHOCTAW ECONOMIC DEVELOPMENT AUTHORITY

Jim McCharen, Chairman

ATTEST:

Amanda Valent, City Clerk