

City of Choctaw
Regular Choctaw Economic Development Authority Meeting
April 27, 2022 @ 4:30pm
Choctaw City Hall, 2500 N. Choctaw Rd.
Choctaw, Oklahoma 73020

“The Choctaw Economic Development Authority’s mission is to plan, implement, and promote projects and programs that directly benefit the community’s rate of economic growth. Choctaw Economic Development Authority’s main focus is to attract new business and developers, which in turn increases the sales tax base of the City, and in general makes Choctaw a great place to work, live, and shop. Choctaw works hard to retain our hometown sense of community while offering existing and new businesses an exciting place to write their success stories.”

1. **Call to Order.**
2. **Roll Call.**
3. **Business Agenda:** The following items are hereby designated for discussion and/or consideration which requires individual action.
 - 3.1 Opening remarks from Economic Development Director
 - 3.2 Economic Development Update
 - 3.3 Quality of Life and Sales Tax Revenue Subcommittee Update
 - 3.4 Update on CEDA Board applications and appointments.
 - 3.5 Choctaw Economic Development Authority Workshop Session.
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 March 30, 2022.

5. Trustee/Staff 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 April 21, 2022 in accordance with the Oklahoma Open Meeting Act.



Amanda Williams, 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.

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Regular Choctaw Economic Development Authority Meeting
March 30, 2022 @ 4:30pm
Choctaw City Hall, 2500 N. Choctaw Rd.
Choctaw, Oklahoma 73020

MINUTES

1. Call to Order by chair **Trent Smith @ 4:30 p.m.**
2. Roll Call:
 - 8 **Present:** **David Reid; Dale Boyer; Clint Fernandez; Trent Smith; Luke Martin; Cody Brewer; Alex Lancaster @4:35 p.m.;Trey Kolar III**
 - 0 **Absent:** **None**
 - Staff:** **Cary Simonds, Economic Development Director**
Tyler Kilmer, Parks & Recreation Director
Daphne Young, Administrative Assistant
3. **Business Agenda:** The following items are hereby designated for discussion and/or consideration which requires individual action.
 - 3.1 Opening remarks from Economic Development Director

Economic Development Director Cary Simonds read the mission statement.
 - 3.2 Economic Development Update.

Cary introduced Parks & Recreation Director Tyler Kilmer who gave an update on upcoming events in the City. Tyler reported the Easter Egg Hunt is in April as well as the Arbor Day Celebration. In May there will be a Touch-A-Truck event with various vehicles including a stormchaser, a helicopter, and other public safety vehicles. The Scottish Festival (aka the Oklahoma Highland Gathering) is expected to host 30 clans, at least 12 bands, and expect 10-15k visitors this year. The Bouse Sports Complex has tournaments scheduled every weekend with teams

from out of town and we have 67 local teams registered for our own Spring Leagues. The Choctaw Creek Golf Course just hosted a girls' tournament with 105 players from around the state. Trent asked if we track the yearly attendance at Bouse and the Golf Course and Tyler will get him those numbers. Cody asked if we reach out to local vendors for events or do they contact us and Tyler reported both instances happen a lot. Trent advised that the CEDA board would like to help with future park improvements if they can and for Tyler to reach out. Tyler also mentioned they will re-introduce Brandon Sullivan, the new Bouse Sports Complex Director, to the new members at a later date.

3.3 Quality of Life and Sales Tax Revenue Subcommittee Update.

Economic Development Director Simonds reported the following:

- **The Domino fuel center is looking at a June 2022 opening.**
- **The 23rd Street Retail space is now fully occupied and most of those tenants will open their doors soon.**
- **Domino's Pizza opened Monday, March 28, 2022.**
- **Staff is focusing on the area at SE 15th St. and Anderson and working with the owner of the nearby storage units to attract retail space. Sewer lines will be completed soon and he reported the traffic count for this area is 12,000 / day.**
- **There have been two local parcels purchased by the Kickapoo Tribe out of Texas. Cary plans to meet with leaders regarding the land who have reportedly been focused on their Shawnee location since the pandemic. He has been invited to tour their southern facility.**
- **The 18.81 acres of land in the Industrial Park is ready and for sale. It was asked and answered that this area is zoned Heavy Industrial. Cary also mentioned he is a member of the City of Oklahoma City Chamber of Commerce and sees their RFPs. With the agreement with Blue Peak for high-speed internet in our area, the only hurdle left may be the electricity required for something big in the Industrial Park.**
- **Blue Peak should be starting work in the next few months.**

3.4 Confirm CEDA Workshop/Retreat Dates

Cary brought up the dates of Apr. 8th and Apr. 22nd. Other events in the area will prevent many from attending Apr. 8th. May 6th was suggested. It was agreed that Apr. 22nd and May 6th would work best for most members.

3.5 Discussion regarding the Fiscal Year 2022-2023 Budget

Cary reported the budget from last year was mostly untouched. He proposed an increase from \$3200 to \$4100. This would more than cover all the memberships needed, training and continuing education as well as any marketing that will be done for future projects.

MOTION BY Luke Martin and SECOND BY Clint Fernandez to approve the Fiscal Year 2022-2023 Budget.

MOTION CARRIED:

8 Ayes: Boyer, Reid, Smith, Martin, Kolar, Brewer, Fernandez, Lancaster
0 Nays: None
0 Absent: None

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 Approval of Regular Minutes from January 26, 2022.**
- 4.2 Financial Report for the month of January 2022.**
- 4.3 Financial Report for the month of February 2022.**

MOTION BY David Reid and SECOND BY Trey Kolar to approve the consent agenda with the exception that Dale Boyer should be removed from “Ayes” list of voters as he was correctly counted “Absent.”

MOTION CARRIED:

8 Ayes: Boyer, Reid, Smith, Martin, Kolar, Brewer, Fernandez, Lancaster

0 Nays: None
0 Absent: None

- 5. Trustee/Staff 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.

Cary reported the Development Services Permit Clerk will be leaving. Matt DeToy has asked to step down from the Board as he is out of state more often now, which creates a vacancy on the board.

- 6. Adjournment:**

MOTION BY Alex Lancaster and SECOND BY Luke Martin to adjourn.

MOTION CARRIED:

**8 Ayes: Reid; Boyer; Fernandez; Smith; Martin;
Brewer; Lancaster; Kolar**
0 Nays: None
0 Absent: None

Called @ 5:36 p.m.

CHOCTAW ECONOMIC DEVELOPMENT AUTHORITY

Trent Smith, Chair

ATTEST:

Daphne A. Young, Administrative Assistant