

City of Choctaw
Regular Choctaw Economic Development Authority Meeting
June 30, 2021 @ 4:30pm
Choctaw City Hall, 2500 N. Choctaw Rd.
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 Economic Development Update.
 - 3.2 Proposal for CEDA Website.
 - 3.3 Subcommittee Dates (Quality of Life and Sales Tax Revenue).
 - 3.4 Discussion on CEDA Board Application Process.
 - 3.5 City Manager Update.
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 May 26, 2021.
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.

5.1 Financial Report Update.

6. Adjournment:

This agenda was posted in prominent public view at Choctaw City Hall on or prior to 5:00 pm on June 25, 2021 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.

City of Choctaw
Regular Choctaw Economic Development Authority Meeting
May 26, 2021 @ 4:30pm
Choctaw City Hall, 2500 N. Choctaw Rd.
Choctaw, Oklahoma 73020

MINUTES

In accordance with Senate bill 1031, which temporarily modified the Open Meeting Act as approved by Governor Stitt on February 10, 2021, the Choctaw Economic Development Authority will host a virtual meeting option until the State of Emergency is lifted. Please join us using either option.

Teleconference dial in number: +1 301 715 8592

Conference ID: 892 5732 5876

Meeting Password: 651779

<https://us02web.zoom.us/j/89257325876?pwd=NmgvRHdNVFViUDl3aUJOb0htV2xNdz09>

1. Call to Order **Jim McCharen @ 4:31 p.m.**

2. Roll Call:

5 Present: Ron Bradshaw; Jim McCharen; Trent Smith; Luke Martin; Trey Kolar III

4 Absent: Mike Turek; Butch Freeman; Alex Lancaster; Matt DeToy

**Staff: Cary Simonds, Economic Development Director
Amanda Valent, City Clerk**

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

3.1 Choctaw Area Chamber of Commerce Update.

**Carol Goodwin, Executive Director Choctaw Area Chamber of
Commerce, reported the Annual Auction will be held June 11 at**

6:00 at Choctaw Creek Park. Carol also noted she has been working with congressional members to review district boundary lines.

3.2 Introduction of Subcommittee Chairs.

Economic Development Director, Cary Simonds, introduced the Subcommittee Chairs: Brent Pendergraft (Quality of Life) and Rick Modisette (Increase Sales Tax Revenue).

3.2.1 Set Dates for Subcommittee Meetings.

The Chair to each board is reviewing a standard meeting date and will reach out once decided.

3.3 Economic Development Update.

Economic Development Director, Cary Simonds, gave the following Economic Development Update:

- Sealed bids are being accepted for the 23rd Street Water Line Extension project. Bids will be opened on June 15, 2021 at 2:00 pm.**
- The area at SE 15th Street and Choctaw Road is under contract and details will be disclosed at a later date.**
- Choctaw Markets – Cricket is moving in between ATT and T-Mobile and a sit-down restaurant is opening in the old Sakura space.**
- Results of the traffic study are expected to be received soon.**
- Anastasia Investments will purchase their leased land near the Waste Water Treatment Plant for the development of an industrial business.**

3.4 Economic Development Website Update.

Economic Development Director, Cary Simonds, presented an example of the proposed economic development website and highlighted the points of interest to be on the page.

- 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 April 28, 2021.

4.2 CEDA – Quality of Life Subcommittee Minutes for April 22, 2021.

4.3 Financial Report for the month of April 2021.

MOTION by Trey Kolar III SECOND by Luke Martin to approve the minutes as presented.

MOTION CARRIED:

5 Ayes: McCharen, Smith, Martin, Kolar III, Bradshaw

0 Nays: None

4 Absent: Turek, Freeman, Lancaster, DeToy

- 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 @ 5:34 p.m.**

CHOCTAW ECONOMIC DEVELOPMENT AUTHORITY

ATTEST:

Amanda Valent, City Clerk

Butch Freeman, Chairman