

City of Choctaw
Special Choctaw Economic Development Authority Meeting
July 29, 2020 @ 4:30pm
Choctaw City Hall, 2500 N. Choctaw Rd.
Choctaw, Oklahoma 73020

In accordance with Senate bill 661, which temporarily modified the Open Meeting Act as approved by Governor Stitt on March 18, 2020, 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: 828 3225 3894

Meeting Password: 613189

Join Meeting:

<https://us02web.zoom.us/j/82832253894?pwd=NUttaEVxd011OXIwejZpQXpySDlLdz09>

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 economic development activities to include but not limited to the Markets at Choctaw, TIF District, EOC Partnership, and the Downtown Project.
 - 3.2 Update on CEDA Board Member Retreat.
 - 3.3 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 Special Minutes for 06-24-20

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 July 24, 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
Special Choctaw Economic Development Authority Meeting
June 24, 2020 @ 4:30pm
Choctaw City Hall, 2500 N. Choctaw Rd.
Choctaw, Oklahoma 73020

MINUTES

In accordance with Senate bill 661, which temporarily modified the Open Meeting Act as approved by Governor Stitt on March 18, 2020, the Choctaw Economic Development Authority hosted a virtual meeting option for the Special CEDA meeting on June 24, 2020 at 4:30pm using the following options:

Teleconference dial in number: +1 301 715 8592

Conference ID: 864 2454 8066

Meeting Password: 653938

Join Meeting:

<https://us02web.zoom.us/j/86424548066?pwd=Z0VXaFplcWpNWIZNV3pTYkwzTlhZdz09>

1. Call to Order **Chairman @ 4:39 p.m.**
2. Roll Call:
 - 6 **Present:** **Jim McCharen**
Trent Smith
Luke Martin (teleconference)
Ron Bradshaw (teleconference)
Mike Turek (teleconference)
Matt DeToy (teleconference)
 - 2 **Absent:** **Butch Freeman, Alex Lancaster**

 - Staff:** **Ed Brown, City Manager**
Amanda Valent, City Clerk
3. **Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.

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

MARKETS AT CHOCTAW – The hotel is projected to be complete at the end of September and open the beginning of October. Starbucks has expanded their hours of operation. Sooner Investments is working on a lot near the Plaza and in the Market area.

- 3.2** Update on CEDA Board Member Retreat.

Trent Smith reported the Board Retreat will be postponed until an Economic Development position is in place and the role and coordination of that position is defined.

- 3.3** Consideration and possible action on the appointment of members to the CEDA Board.

Butch Freeman and Alex Lancaster are up for re-appointment. Staff will reach out to the board members and present a recommendation for re-appointment at the next meeting. The board considered the application of Robert “Trey” Kolar.

MOTION by Trent Smith SECOND by Mike Turek to appointment Robert “Trey” Kolar to the Choctaw Economic Development Authority.

MOTION CARRIED:

6	Ayes:	McCharen, Smith, Martin, Turek, DeToy, Bradshaw
0	Nays:	None
2	Absent:	Freeman, Lancaster

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 04-29-20

MOTION by Ron Bradshaw SECOND by Mike Turek to approve the Consent Agenda as presented.

MOTION CARRIED:

6 Ayes: McCharen, Smith, Martin, Turek, DeToy, Bradshaw
0 Nays: None
2 Absent: Freeman, Lancaster

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:**
Called @ 4:56 p.m.

CHOCTAW ECONOMIC DEVELOPMENT AUTHORITY

Jim McCharen, Vice Chairman

ATTEST:

Amanda Valent, City Clerk