

City of Choctaw
Regular Choctaw Economic Development Authority Meeting
June 26, 2019 @ 4:30pm
Choctaw Creek Golf Course, 2200 N Hiwassee
Choctaw, Oklahoma 73020

MINUTES

******* NO QUORUM *******

- 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 CEDA 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, EOC Partnership, and the Downtown Project.
- 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 05-01-19
 - 4.2** April 2019 Financial Report.

4.3 May 2019 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 5:00 pm on June 20, 2019 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.