

A G E N D A

The Okmulgee Economic Development Authority will meet in regular session on Tuesday, January 21, 2020 at 5:00 p.m. in the Council Chambers of City Hall, 111 East Fourth Street, Okmulgee, Oklahoma.

1. CALL TO ORDER

A. Roll Call of Members

2. MINUTES – Consider and vote to approve with any necessary corrections.

A. December 17, 2019, regular session

3. CLAIMS – Consider and vote to approve and authorize payment of such. (See attached Claims List on City Council Meeting.)

4. ORDER OF BUSINESS

A. Consider and vote to approve a Resolution amending the FY 2019-2020 annual budget by increasing revenues/expenses in the Okmulgee Economic Development Authority to make necessary adjustments in the Okmulgee Economic Development Authority.

5. ADJOURNMENT