

## **A G E N D A**

The Okmulgee Economic Development Authority will meet in regular session on Tuesday, March 15, 2022 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. February 15, 2022, regular session
3. **CLAIMS – Consider and vote to approve and authorize payment of such. (See attached Claims List on City Council Meeting.)**
4. **ADJOURNMENT**

**FEBRUARY 15, 2022**

The Okmulgee Economic Development Authority met in regular session on Tuesday, February 15, 2022 at 5:00 p.m. in the Council Chambers of City Hall, 111 East Fourth Street, Okmulgee, Oklahoma.

**1. CALL TO ORDER**

Chairman Larabee called the meeting to order at 5:24 p.m.

**A. Roll Call of Members**

<b>Members Present:</b>	E. O. Horn,	Trustee
	Mickey Baldwin,	Trustee
	Dawn Carter,	Trustee
	Marcus Jeffrey,	Trustee
	Richard Larabee,	Chairman

**2. CONSIDER AND VOTE TO APPROVE THE MINUTES OF THE JANUARY 18, 2022 REGULAR SESSION OF THE OKMULGEE ECONOMIC DEVELOPMENT AUTHORITY WITH ANY NECESSARY CORRECTIONS.**

Trustee Horn moved to approve the minutes of the January 18, 2022 regular session of the Okmulgee Economic Development Authority with any necessary corrections. Trustee Baldwin seconded the motion. Chairman Larabee called for a roll call vote with the following results:

**AYES:** Horn, Baldwin, Carter, Jeffrey, Larabee  
**NAYS:** None

**3. CLAIMS – CONSIDER AND VOTE TO APPROVE OR DISAPPROVE AND AUTHORIZE PAYMENT OF SUCH.**

Trustee Horn moved to approve the claims list dated February 15, 2022 and authorize payment of such. Trustee Baldwin seconded the motion. Chairman Larabee called for a roll call vote with the following results:

**AYES:** Horn, Baldwin, Carter, Jeffrey, Larabee  
**NAYS:** None

**4. ADJOURNMENT**

Trustee Horn moved to adjourn the meeting. Trustee Baldwin seconded the motion. Chairman Larabee called for a roll call vote with the following results:

**AYES:** Horn, Baldwin, Carter, Jeffrey, Larabee  
**NAYS:** None

Chairman Larabee declared the motion carried and the meeting adjourned at 5:25 p.m.

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Mickey Baldwin, Chairman

ATTEST: (Seal)

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Ronnia Andrews, Secretary