

**City of Choctaw**  
**Regular Choctaw Economic Development Authority Meeting**  
**February 27, 2019 @ 4:30pm**  
**Old Germany Restaurant, 15920 SE 29<sup>th</sup> Street**  
**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 Discussion and possible nomination for open seats on the 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 and EOC Partnership.
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 01-30-19
  - 4.2 January 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 4:30pm on February 22, 2019 in accordance with the Oklahoma Open Meeting Act.*

---

Tina Rodriguez, 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**  
**January 30, 2019 @ 4:30pm**  
**Old Germany Restaurant, 15920 SE 29<sup>th</sup> Street**  
**Choctaw, Oklahoma 73020**

---

**MINUTES**

1. Call to Order **Chairman @ 4:38 p.m.**
2. Roll Call:

- 5    **Present:**    **Gene Pickett; Jerry Bower; Mike Turek;**  
                          **Jim McCharen; Butch Freeman**
- 2    **Absent:**     **Alex Lancaster; Denna Lay**

**Staff:**            **Ed Brown, City Manager**  
                          **Tanner McGuire, Parks and Recreation Director**

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 Board.

**MOTION BY Mike Turek and SECOND BY Butch Freeman... to have Luke Martin and Robbie Copeland come to the next meeting.**

**MOTION CARRIED:**

- 5    **Ayes:**        **Pickett; Bower; Turek; McCharen; Freeman**
- 0    **Nays:**        **None**
- 2    **Absent:**     **Lay; Lancaster**

- 3.2 The status of the Veterans Memorial and fund activity to include the bank account, receivables and payables, construction, proposed improvements, etc.

**Gave up date on Eagle Scout projects and Orientation of Bricks on the Wall. Gene wants to say thank you in a public manner, he will write a letter to say thank you.**

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

**Tim Hight informed the Board that the Lt. Govenor will have a meeting on February 27<sup>th</sup> to talk about his platform and small business growth. Cox will make an announcement of OKC gig city growth which would be significant in terms of internet speed. Usage data back by March with recommendations. Business in the area. Hight informed the Board that real estate rates are high. Freeman discussed the TIF District and Walmart protest.**

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 11-28-18  
4.2 December 2018 Financial Report.

**MOTION BY Mike Turek and SECOND BY Butch Freeman... to approve consent agenda items as presented.**

**MOTION CARRIED:**

**5 Ayes: Pickett; Bower; Turek; McCharen; Freeman**  
**0 Nays: None**  
**2 Absent: Lay; 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.

**Carol from the Chamber gave an update on Chamber activity.**

- 6. Adjournment:**  
**Called @ 5:15 p.m.**

ACCT #	ACCT NAME	BUDGETED	MTD ACTIVITY	YTD ACTIVITY	BALANCE	MTD%	YTD%
ECONOMIC DEVELOPMENT AUTHORITY BUDGET SUMMARY							
REVENUE							
81-81-5500-02-00	MISCELLANEOUS	0.00	0.00	0.00	0.00	0%	0%
81-81-5201-00-00	INTEREST	571.00CR	44.60CR	214.17CR	356.83CR	8%	38%
	TOTAL CEDA REVENUE	571.00CR	44.60CR	214.17CR	356.83CR	8%	38%
EXPENSES							
MATERIALS/SUPPLIES							
81-81-6205-00-00	MISCELLANEOUS SUPPLIES	0.00	0.00	0.00	0.00	0%	0%
	TOTAL MATERIALS/SUPPLIES	0.00	0.00	0.00	0.00	0%	0%
SERVICES/CHARGES							
81-81-6305-00-00	MISCELLANEOUS	50.00	0.00	0.00	50.00	0%	0%
81-81-6330-00-00	PROFESSIONAL FEES	1,200.00	0.00	0.00	1,200.00	0%	0%
81-81-6335-00-00	POSTAGE & METER SERVICE	0.00	0.00	0.00	0.00	0%	0%
81-81-6345-00-00	CONTRACTUAL SERVICES	2,000.00	0.00	0.00	2,000.00	0%	0%
81-81-6355-00-00	REPAIRS & MAINTENANCE-CONTRACTUAL	0.00	0.00	0.00	0.00	0%	0%
	TOTAL SERVICES/CHARGES	3,250.00	0.00	0.00	3,250.00	0%	0%
CAPITAL OUTLAY							
81-81-6405-00-00	EQUIPMENT	0.00	0.00	0.00	0.00	0%	0%
81-81-6430-00-00	OTHER IMPROVEMENTS	0.00	0.00	0.00	0.00	0%	0%
81-81-6432-00-00	SPECIAL PROJECTS	0.00	0.00	0.00	0.00	0%	0%
	TOTAL CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0%	0%
TRANSFERS							
81-81-6640-41-00	TRANSFER RISK MGMNT	1,250.00	0.00	0.00	1,250.00	0%	0%
81-81-6681-00-00	TRANSFER TO VET MEMORIAL	5,000.00	0.00	0.00	5,000.00	0%	0%
	TOTAL TRANSFERS	6,250.00	0.00	0.00	6,250.00	0%	0%
	TOTAL EXPENSES	9,500.00	0.00	0.00	9,500.00	0%	0%
	NET REVENUE	8,929.00	44.60CR	214.17CR	9,143.17	0%	1%

(Rprt: 81-CEDA; Dates: 00/00/00-01/31/19; PRINT: 02/22/19 10:44:28 AM)

ACCT # ACCT NAME BEG BALANCE MTD ACTIVITY YTD BALANCE

CITY OF CHOCTAW  
ECONOMIC DEVELOPMENT AUTHORITY  
BALANCE SHEET

ASSETS AND OTHER DEBITS

CURRENT ASSETS				
81-81-1110-00-00	CASH IN BANK	75,708.07	44.60	75,750.67
81-81-1115-00-00	CASH IN BANK-CD INVESTMENT	0.00	0.00	0.00
	<b>TOTAL CURRENT ASSETS</b>	<b>75,708.07</b>	<b>44.60</b>	<b>75,750.67</b>
	<b>TOTAL ASSETS AND OTHER DEBITS</b>	<b>75,708.07</b>	<b>44.60</b>	<b>75,750.67</b>

LIABILITIES

CURRENT LIABILITIES				
81-81-2200-00-00	ACCOUNTS PAYABLE	0.00	0.00	0.00
	<b>TOTAL CURRENT LIABILITIES</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
LONG TERM LIABILITIES				
	<b>TOTAL LONG TERM LIABILITES</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL LIABILITIES</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

FUND EQUITY

	FUND BALANCE			
81-81-5900-00-00	FUND BALANCE CARRYOVER	75,538.50CR	0.00	75,538.50CR
81-81-3100-00-00	NET REVENUE	189.57CR	44.60CR	214.17CR
	<b>TOTAL FUND BALANCE</b>	<b>75,708.07CR</b>	<b>44.60CR</b>	<b>75,750.67CR</b>
	<b>TOTAL LIABILITES AND FUND EQUITY</b>	<b>75,708.07CR</b>	<b>44.60CR</b>	<b>75,750.67CR</b>