

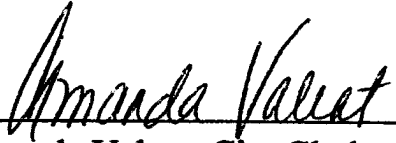
**City of Choctaw**  
**Regular Choctaw Economic Development Authority Meeting**  
**March 27, 2019 @ 4:30pm**  
**Old Germany Restaurant, 15920 SE 29<sup>th</sup> Street**  
**Choctaw, Oklahoma 73020**

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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 of Jonathan Hamblin for an open seat 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, 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 2-27-19
  - 4.2 February 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 March 25, 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.**



OKLAHOMA

# Choctaw

## City Hall

Name: JONATHAN HAMBLIN

Please indicate your first and second choice below:

- |   |  |
|---|--|
| <input type="checkbox"/> Ad Hoc Committees (when necessary)           | <input type="checkbox"/> Personnel Board (when necessary)                  |
| <input type="checkbox"/> Board of Adjustment (4 <sup>th</sup> Monday) | <input type="checkbox"/> Planning Commission (1 <sup>st</sup> Thursday)    |
| <input checked="" type="checkbox"/> CEDA* (last Wednesday)            | <input type="checkbox"/> Public Recreation Board (2 <sup>nd</sup> Tuesday) |
- \* Choctaw Economic Development Authority

Personal Information:

Home Address: 218 OAKRIDGE DRIVE Ward # 4

Phone # 405 200 4731 Cell \_\_\_\_\_ Home/Work (circle one)

Email: JONATHAN.D.HAMBLIN@GMAIL.COM

Employer: TINKER AFB Business Address: \_\_\_\_\_

Occupation: PROGRAM MANAGER I have been a resident of Choctaw for 3 years.

Registered voter:  Yes / No Do you pay a water/sewer/trash bill to the City of Choctaw?  Yes / No

Do you have any outstanding debts, taxes or other liability to the City? Yes  No

Have you ever or do you currently serve on any City boards? Yes /  No

If yes, what board/City and dates? \_\_\_\_\_

Are you involved in any community activities?  Yes / No EOC LEADERSHIP PROGRAM,

VICE PRESIDENT HOMEOWNERS ASSOCIATION

Do you have any specialized training, skills, experience or education that you feel would be beneficial to the City if you are appointed? Please describe: BBA - BUSINESS MANAGEMENT, MA - MANAGEMENT & LEADERSHIP CONTINUOUS PROCESS IMPROVEMENT - GREEN BELT, 10+ YEARS PROJECT MANAGER, 3+ YEARS STRATEGIC PLANNING

Please indicated briefly why you would like to be appointed to a Board or Commission. I UNDERSTAND THERE IS A NEED AND WOULD LIKE TO VOLUNTEER MY TIME TO HELP. I AM VERY INTERESTED IN THE CITY'S CURRENT MASTER PLAN REGARDING ECONOMIC DEVELOPMENT AND BELIEVE THE POTENTIAL IS INCREDIBLE.

This space is available for you to include additional information about yourself or add information that you feel would make you a good candidate for a City board. I AM A MOVER AND SHAKER WHO VALUES PERSONAL RELATIONSHIPS. I ENJOY SOLVING PROBLEMS. I HAVE AN INTEREST IN HELPING THE CITY AND INCLUDE A UNIQUE SKILLSET THAT WILL HELP, AND I LOOK FORWARD TO <sup>SEEING</sup> ~~SEEING~~ WHAT WE CAN DO TOGETHER.

All board members are expected to attend all meetings and training may be required for some or all boards. All board members are expected to prepare in advance for each meeting with materials provided by the city.

By signing below I indicate that I am aware of the meeting dates and times of the Board/Commission I have applied for and agree that I am available and able to meet the terms and expectations as outlined above.

  
Signature

8 FEB 19  
Date

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**For Official Use Only**

Date Application Received: 3/8/19

Ward Confirmed: Yes / No

Applicant Interview scheduled: \_\_\_\_\_ Board Nominated: \_\_\_\_\_

Appointed to Board: \_\_\_\_\_ Seat: \_\_\_\_\_ Date: \_\_\_\_\_

Term Expires: \_\_\_\_\_

No appointment made at this time: Hold for opening / Applicant Denied **Toss Application on** \_\_\_\_\_

Applications held for two years.

**City of Choctaw**  
**Regular Choctaw Economic Development Authority Meeting**  
**February 27, 2018 @ 4:30pm**  
**Old Germany Restaurant, 15920 SE 29<sup>th</sup> Street**  
**Choctaw, Oklahoma 73020**

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**MINUTES**

1. Call to Order **Chairman @ 4:40 p.m.**
  2. Roll Call:
    - 6 **Present: Denna Lay; Gene Pickett; Jerry Bower; Mike Turek; Jim McCharen; Butch Freeman**
    - 1 **Absent: Alex Lancaster**
- 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.

**Mike Turek discussed Luke Martin's interest in the Board. Dr. McCharen vouched for Luke, that he would be beneficial to the CEDA Board.**

**MOTION BY Jim McCharen and SECOND BY Mike Turek... to approve appointing Luke Martin to an open seat, contingent upon his acceptance of the appointment.**

**MOTION CARRIED:**

- 6 **Ayes: Lay; Pickett; Bower; Turek; McCharen; Freeman**

**0 Nays: None**  
**1 Absent: Lancaster**

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

**Mike Turek showed pictures of an Eagle Scout Project, the Choctaw Times will do a story on the project. They are working on indexing the brick wall. Jerry Bower asked for an update on adding additional walls. Turek said we are close to having enough for another wall, the City Planner will work on the plans. Discussed cost and logistics of new wall.**

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

**Ed gave an update on status of hotel, will start moving dirt soon. Construction will take approximately 18 months. Tim Hight says there is movement. Denna asked about other construction and Ed gave update on environmental areas in the development. Discussed Main Street plans, cemetery makeover, medical marijuana in the Industrial park, discussed needs for more office space in the area, Tribal plans for land.**

- 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.

**MOTION BY Butch Freeman and SECOND BY Jerry Bower...  
to approve consent agenda items as presented.**

**MOTION CARRIED:**

**6 Ayes: Lay; Pickett; Bower; Turek; McCharen;  
Freeman**  
**0 Nays: None**  
**1 Absent: 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.

**Ed talked about proper roundabout signs coming in.**

- 6. Adjournment:  
Called @ 5:14 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	41.66CR	255.83CR	315.17CR	7%	45%
	TOTAL CEDA REVENUE	571.00CR	41.66CR	255.83CR	315.17CR	7%	45%
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	41.66CR	255.83CR	9,184.83	0%	2%



(Rprt: 81-CEDA; Dates: 00/00/00-02/29/19; PRINT: 03/25/19 8:53:02 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	75,750.67	41.66	75,792.33
81-81-1115-00-00	CASH IN BANK-CD INVESTMENT	0.00	0.00	0.00
	TOTAL CURRENT ASSETS	75,750.67	41.66	75,792.33
	TOTAL ASSETS AND OTHER DEBITS	75,750.67	41.66	75,792.33
LIABILITIES				
CURRENT LIABILITIES				
81-81-2200-00-00	ACCOUNTS PAYABLE	0.00	0.00	0.00
	TOTAL CURRENT LIABILITIES	0.00	0.00	0.00
LONG TERM LIABILITIES				
	TOTAL LONG TERM LIABILITES	0.00	0.00	0.00
	TOTAL LIABILITIES	0.00	0.00	0.00
FUND EQUITY				
FUND BALANCE				
81-81-5900-00-00	FUND BALANCE CARRYOVER	75,536.50CR	0.00	75,536.50CR
81-81-3100-00-00	NET REVENUE	214.17CR	41.66CR	255.83CR
	TOTAL FUND BALANCE	75,750.67CR	41.66CR	75,792.33CR
	TOTAL LIABILITES AND FUND EQUITY	75,750.67CR	41.66CR	75,792.33CR