

**City of Choctaw**  
**Regular Choctaw Economic Development Authority Meeting**  
**August 29, 2018 @ 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 07-25-18
  - 4.2 August 2018 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 August 27, 2018 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**  
**July 25, 2018 @ 4:30pm**  
**Old Germany Restaurant, 15920 SE 29<sup>th</sup> Street**  
**Choctaw, Oklahoma 73020**

---

**MINUTES**

1. Call to Order **Chairman @ 4:30 p.m.**
2. Roll Call:
  - 6 **Present: Jim McCharen; Denna Lay; Jerry Bower; Gene Pickett; Mike Turek; 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 seat on the Board.

**No discussion.**
  - 3.2 The status of the Veterans Memorial and fund activity to include the bank account, receivables and payables, construction, proposed improvements, etc.

**Tanner discussed the lights at the Veterans Memorial. He is meeting with Hill Electric in early August to schedule when the lights will go up. A trench will be built right before the lights go up so ground isn't turned up for too long due to safety concerns.**

- 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 gave an update, EOC had seven hires, field service jobs like Tinker type jobs, \$46,000 average jobs. Last Friday 2 grant writers working on getting grants for cities and scheduling starting soon. All 5 EOC cities have comprehensive plan analyzing water for primary and secondary water sources. Gene Pickett says we must have people who understand water. Tim says the EOC says it must have mechanisms in place to gain partnerships. Ed commented about the hotel delay and when we might expect ground breaking. Bouse Park made about \$30,000 in revenue from a tournament in July.**

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 06-27-18

4.2 July 2018 Financial Report.

**MOTION BY Mike Turek and SECOND BY Jerry Bower... to approve consent agenda items as presented.**

**MOTION CARRIED:**

<b>6</b>	<b>Ayes:</b>	<b>McCharen; Bower; Lay; Freeman; Pickett; Turek</b>
<b>0</b>	<b>Nays:</b>	<b>None</b>
<b>1</b>	<b>Absent:</b>	<b>Lancaster</b>

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.

**Jerry Bower said Tanner did a great job taking minutes. Jim McCharen passed along that Sharon Moore says that the real estate market in Choctaw is hot. Discussed people getting ready for pot, the Tinker Credit Union coming in with a community center, asked about hotel status. Ed confirmed these are coming. Jimmy's Egg, Taco Mayo and Five Pie are back on. The City is researching options for alcohol sales at the golf course.**

- 6. Adjournment:  
Called @ 5:05 p.m.**

(Rprt: 81-CEDA; Dates: 00/00/00-08/31/18; PRINT: 08/24/18 3 01 02 PM)

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	0.00	0.00	571.00CR	0%	0%
	TOTAL CEDA REVENUE	571.00CR	0.00	0.00	571.00CR	0%	0%
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							
81-81-8305-00-00	MISCELLANEOUS	50.00	0.00	0.00	50.00	0%	0%
81-81-8330-00-00	PROFESSIONAL FEES	1,200.00	0.00	0.00	1,200.00	0%	0%
81-81-8335-00-00	POSTAGE & METER SERVICE	0.00	0.00	0.00	0.00	0%	0%
81-81-8345-00-00	CONTRACTUAL SERVICES	2,000.00	0.00	0.00	2,000.00	0%	0%
81-81-8355-00-00	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							
81-81-6840-41-00	TRANSFER RISK MGMNT	1,250.00	0.00	0.00	1,250.00	0%	0%
81-81-6881-00-00	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	0.00	0.00	8,929.00	0%	0%

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	75,535.51	0.00	75,535.51
81-81-1115-00-00	CASH IN BANK-CD INVESTMENT	0.00	0.00	0.00
	TOTAL CURRENT ASSETS	75,535.51	0.00	75,535.51
	TOTAL ASSETS AND OTHER DEBITS	75,535.51	0.00	75,535.51
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	75,511.83CR	0.00	75,511.83CR
81-81-3100-00-00	NET REVENUE	23.68CR	0.00	23.68CR
	TOTAL FUND BALANCE	75,535.51CR	0.00	75,535.51CR
	TOTAL LIABILITES AND FUND EQUITY	75,535.51CR	0.00	75,535.51CR