

City of Choctaw
Regular Choctaw Economic Development Authority Meeting
September 26, 2018 @ 4:30pm
Old Germany Restaurant, 15920 SE 29th 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 08-29-18
 - 4.2 September 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 September 25, 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
August 29, 2018 @ 4:30pm
Old Germany Restaurant, 15920 SE 29th Street
Choctaw, Oklahoma 73020

MINUTES

1. Call to Order **Chairman @ 4:34 p.m.**
2. Roll Call:
 - 5 **Present: Jim McCharen; Denna Lay; Gene Pickett; Butch Freeman; Alex Lancaster**
 - 2 **Absent: Jerry Bower; Mike Turek**

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.

Discussed possible nomination, Butch said tied to live or work in Choctaw but declaration does not inhibit to people outside of the City. Jim said they will accept all applications.
 - 3.2 The status of the Veterans Memorial and fund activity to include the bank account, receivables and payables, construction, proposed improvements, etc.

Jim says young man finished the Eagle Scout project and shared pictures that give location of everyone on the wall. Discussed the completion of the light project.

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

Discussed businesses that are projected to come in, Starbucks, Hotels, Patel group discussing building here. Ed talked about the letter of intent with Tim Hight and the process to get a tenant on Main Street. Discussed zoning in Choctaw and trying to get Choctaw where we can modernize. Discussed PUD's and the importance of them in developing. Discussed Ordinances and how they affect development in Choctaw. Duplexes are called single family attached homes.

- 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.

MOTION BY Denna Lay and SECOND BY Gene Pickett... to approve consent agenda items as presented.

MOTION CARRIED:

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

- 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.

Butch expressed faith in Ed to go in the right direction. Ed said when comparing cities close to Choctaw they don't add up to where Choctaw needs to be. Choctaw is affected by sales tax and populations.

Alex said he is just back from paternity leave, new businesses are wanting to come in. Jim said Choctaw is not going to remain a sleepy town. Teachers in Oklahoma received the first raise in 10 years, average \$6,000 per teacher. The difference in attitude did a lot of good.

- 6. Adjournment:
Called @ 5:25 p.m.**

(Rprt: 81-CEDA; Dates: 00/00/00-08/31/18; PRINT: 09/25/18 8:39:04 AM)

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	28.25CR	49.51CR	521.48CR	5%	9%
TOTAL CEDA REVENUE		571.00CR	28.25CR	49.51CR	521.48CR	5%	9%
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	28.25CR	49.51CR	8,978.51	0%	0%

(Rprt: 81-CEDA; Dates: 00/00/00-08/31/18; PRINT: 09/25/18 8:40:44 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	75,557.76	28.25	75,586.01
81-81-1115-00-00	CASH IN BANK-CD INVESTMENT	0.00	0.00	0.00
	TOTAL CURRENT ASSETS	75,557.76	28.25	75,586.01
	TOTAL ASSETS AND OTHER DEBITS	75,557.76	28.25	75,586.01
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	21.26CR	28.25CR	49.51CR
	TOTAL FUND BALANCE	75,557.76CR	28.25CR	75,586.01CR
	TOTAL LIABILITES AND FUND EQUITY	75,557.76CR	28.25CR	75,586.01CR