

City of Choctaw
Regular Choctaw Economic Development Authority Meeting
April 24, 2019 @ 4:30pm
Choctaw Creek Golf Course, 2200 N Hiwassee
Choctaw, Oklahoma 73020

MINUTES

******* NO QUORUM *******

1. Call to Order
2. Roll Call:
 - 3 Present: Jerry Bower; Jim McCharen; Gene Pickett
 - 4 Absent: Mike Turek; Butch Freeman; Alex Lancaster;
Denna Lay

- Staff: Ed Brown, City Manager
Tanner McGuire, Parks and Recreation Director
Amanda Valent, City Clerk

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.

3.4 Discussion and possible action on change in meeting venue.

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.

4.3 March 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**