

**MINUTES
SPECIAL MEETING
JENKS ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, OCTOBER 17, 2023, 6:00 P.M.
JENKS CITY HALL, 211 NORTH ELM**

The Agenda for the Jenks Economic Development Authority was posted on the City's website at 3:15 p.m. on October 13, 2023. The meeting was called to order at 8:08 p.m. on the above date by Vice Chair Donna Ogez. A roll call vote of members was taken as follows.

Kevin Short	Present
Matt Emmons	Present
Donna Ogez	Present
Craig Murray	Present
John Brown	Present
Rodney Cline	Absent
Chair Cory Box	Absent

Business

Official action can only be taken on items which appear on the agenda. The Jenks Economic Development Authority may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item.

1. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the Authority to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)
 - A. Approve minutes of the special meeting held on August 01, 2023
 - B. Approve Disposition and Economic Development Agreement between the City of Jenks, the Jenks Economic Development Authority, and High 5

Craig Murray made a motion to approve Item 1. Kevin Short seconded the motion. A roll call vote of members was taken as follows:

Kevin Short	Yes
Matt Emmons	Yes
Craig Murray	Yes
John Brown	Yes
Vice Chair Donna Ogez	Yes

Motion carried.

Adjournment. The Jenks Economic Development Authority meeting adjourned at 8:09 a.m.


Cory Box, CHAIR


CITY CLERK