

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, JANUARY 16, 2024, 6:00 P.M.
JENKS CITY HALL, 211 NORTH ELM

The Agenda for the Jenks Public Works Authority was posted on the City's website at 1:22 p.m. on January 12, 2024. The meeting was called to order at 7:45 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

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

Business

Official action can only be taken on items which appear on the agenda. The Jenks Public Works Authority may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item (except for Item 1).

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 Board Member 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 regular meeting held on December 19, 2023
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports

Donna Ogez made a motion to approve Item 1. Matthew Emmons seconded the motion.
A roll call vote of members was taken as follows:

John Brown	Yes
Rodney Cline	Yes
Kevin Short	Yes
Matthew Emmons	Yes
Donna Ogez	Yes
Craig Murray	Yes
Chair Cory Box	Yes

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn

Other Business

1. General Manager's Report None
2. Monthly Chamber Report Chamber President Heather Turner gave the Chamber Report.¹

Adjournment. The Jenks Public Works Authority adjourned at 7:55 p.m.


Cory Box, CHAIR
AUTHORITY SECRETARY

¹ Chamber Report is attached to minutes.



Council Monthly Report: January 2024

Upcoming Events:

- Jan 17th: State of the Schools with Dr. Butterfield
- Jan 18th : Jenks Chamber Banquet & Best of Jenks Awards Ceremony
- Jan 19th: New Direction Ribbon Cutting
- Jan. 23rd, Patisserie Ribbon Cutting and grand opening with Sheila Dills and Lt. Gov. Matt Pinnell
- Jan 25th Emerge Jenks Young Professionals Happy Hour- at The Cape Brewing
- Jan 26th Legislative Luncheon
- Jan. 30th - Network Jenks at the Ranch

Economic Development Efforts:

- Main Street business incentive application reviews and correspondence
- 1 Main st. business invoice reimbursement review and correspondence
- Tulsa's Future regional partner meeting.
- Stanley commercial development meeting.
- Simon mall updates
- Camp Pickle updates
- Advanced Economic Development with US Chamber at Institute
- Economic development and Place Making for Downtown-
- Hosted interviews with 3 local developers to learn about why they chose Jenks, site location choices, their perspective about incentives and the role they play in today's market and whether or not they felt it was beneficial to partner with the Chamber when looking to do business in Jenks

Community Collaboration:

- Hosted Morning Mingle- Jenks Restaurant
- Jenks Public Schools, State of the Schools is tomorrow- hosting their Art
- Local Artist featured in the Hive

Government Affairs:

- Tulsa Regional coalition meeting to discuss One Voice focal points for 2024
- Jenks Chamber Gov Affairs committee resumes Jan 22
- Legislative luncheon will be hosted at the Hive, Jan 26th- featuring State Reps Lonnie Sims, Mark Tedford and Senator Cody Rogers
- Jenks Day at the Capital scheduled for April 8th
- Leadership Jenks- City of Jenks – Jan 9th was hosted at the Ranch featuring some of our City Council, State Rep. Lonnie Sims and Tulsa County Commissioner Kelly Dunkerley

Marketing/ Tourism:

- “Follow a family through Jenks” tourism video will go live at the Banquet and then be shared publicly
- Coordinated with 11 different businesses- times, day, focal point to promote to create the upcoming tourism video-
- Working on Community calendar with a tri-fold option for hotels to distribute
- Scheduling district meetings to collaborate with businesses for branding, marketing
- Working on Community Calendar
- Jenks 12 Days of Christmas- Shop Jenks BINGO- created bingo card, made participation free to the any Jenks business who wanted to participate, 16 sent in logos and specials, was a big success
- We created an Economic Development video and Community Vitality Videos that feature local developers and business owners