

**MINUTES
SPECIAL MEETING
JENKS ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, JUNE 04, 2024, 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 12:07 p.m. on June 01, 2024. The meeting was called to order at 8:25 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

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

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.

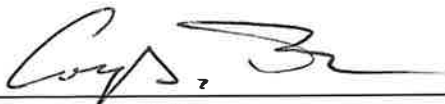
1. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the Authority to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)
 - A. Approve minutes of the special meeting held on October 17, 2023
 - B. Approve encumbrances and expenditures
 - C. Approve Resolution 2024-02, a resolution amending Resolution 2023-02, extending the Commercial Kitchen Grant Pilot Program.
 - D. Approve Resolution 2024-01, a resolution amending the annual appropriations by \$242,387 in account number 80-242-5350 (Economic Development – Contractual Services) for Fiscal Year ending June 30, 2024, to fund the Commercial Kitchen Grant for Bar Social. [Kilpatrick]

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

Matt Emmons	Yes
Donna Ogez	Yes
Craig Murray	Yes
John Brown	Yes
Rodney Cline	Yes
Chair Cory Box	Yes

Motion carried.

Adjournment. The Jenks Economic Development Authority meeting adjourned at 8:26 a.m.


Cory Box, **CHAIR**


CITY CLERK