

**MINUTES
SPECIAL MEETING
JENKS ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, JUNE 18, 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 1:05 p.m. on June 14, 2024. The meeting was called to order at 6:18 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	Present
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 June 04, 2024
 - B. Approve minutes of the Budget Committee meeting held on June 12, 2024
 - C. Approve encumbrances and expenditures

Chair Box asked to pull Item 1.A. Donna Ogez made a motion to approve Item 1, pulling 1.A. 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
Kevin Short	Yes
Chair Cory Box	Yes

Motion carried.

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

Chair Box asked about his vote on Item 1.D on the minutes for the June 04, 2024, JEDA meeting. The vote was confirmed to be correctly listed in the minutes. Donna Ogez made

a motion to approve Item 2. Matt Emmons 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
Kevin Short	Yes
Chair Cory Box	Yes

Motion Carried.

3. Resolution 2024-03 appropriating and approving the Fiscal Year 2024-2025 Annual Budget. City Manager Christopher Shrout and Interim Finance Director Tara Kilpatrick answered questions. John Brown made a motion to approve Item 3. Donna Ogez 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
Kevin Short	Yes
Chair Cory Box	Yes

Motion Carried.

Adjournment. The Jenks Economic Development Authority meeting adjourned at 6:25 a.m.


Cory Box, CHAIR


CITY CLERK