

**MINUTES
SPECIAL MEETING
JENKS ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, SEPTEMBER 03, 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 4:23 p.m. on August 29, 2024. The meeting was called to order at 8:46 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Donna Ogez	Present
Craig Murray	Present
John Brown	Present
Kevin Short	Present
Matt Emmons	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 18, 2024
 - B. Approve encumbrances and expenditures
 - C. Consideration and appropriate action relating to Resolution No. 2024-04, a Resolution accepting the responsibilities as designated to the Jenks Economic Development Authority (the "Authority") by the City of Jenks, Oklahoma (the "City") pursuant to the Jenks River District Economic Development Project Plan adopted by the City; approving and authorizing the execution of an Economic Development Agreement by and among the Authority, the City, and Tulsa Premium Outlets, LLC; approving and authorizing the execution of an Economic Development Agreement by and among the Authority, the City, and Camp Pickle Jenks Unitco, LLC; approving and authorizing the execution of a Security Agreement by and between the Authority and the City pertaining to certain tax increment revenues; approving the use of assistance in development financing; and containing other provisions relating thereto.

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

Donna Ogez	Yes
Craig Murray	Yes
John Brown	Yes
Kevin Short	Yes

Matt Emmons
Chair Cory Box

Yes
Yes

Motion carried.

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Withdrawn

Adjournment. The Jenks Economic Development Authority meeting adjourned at 8:46 p.m.


Cory Box, CHAIR


CITY CLERK