

AGENDA
JENKS ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, JUNE 3, 2025, 6:00 PM
JENKS CITY HALL, 211 NORTH ELM

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify the City Clerk's Office at (918) 299-5883 or email agendas@jenksok.org.

CALL TO ORDER

ROLL CALL

BUSINESS

Official action can only be taken on items which appear on the agenda. The Economic Development 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 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 regular meeting held on October 01, 2024
 - B. Approve minutes of the Special Budget Committee meeting held on May 19, 2025.
 - C. Approve Encumbrances and Expenditures
 - D. Consideration and appropriate action relating to approval of a Preliminary Economic Development Agreement by and among the Jenks Economic Development Authority, the City of Jenks, Oklahoma, and Raw Pickle LLC pertaining to the proposed reimbursement of certain public infrastructure and site improvements in connection with the implementation of the Jenks River Entertainment District Economic Development Project Plan.
2. Consideration and appropriate action relating to items removed from the Consent Agenda
3. Resolution 2025-01, a Resolution appropriating and approving the Fiscal Year 2025-2026 Annual Budget and providing for an effective date of July 01, 2025.
4. Potential Executive Session for the purpose of discussing the potential purchase of real property located generally near the intersection of Riverfront Dr. and Aquarium Pl. (25 O.S. §307(B)(3))
5. Letter of intent to purchase real property near the intersection of Riverfront Dr. & Aquarium Pl.

OTHER BUSINESS

ADJOURNMENT