

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

CALL TO ORDER

The Agenda for the Jenks Economic Development Authority was posted on the City's website at 4:47 p.m. on May 30, 2025. The meeting was called to order at 7:42 p.m. on the above date with Vice Chair John Brown presiding at Jenks City Hall.

ROLL CALL

Present

Matthew Emmons
Donna Ogez
Adam Abel
Craig Murray
Vice Chair John Brown

Absent

Kevin Short
Chair Cory Box

BUSINESS

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.

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

Yes: Adam Abel, John Brown, Craig Murray, Donna Ogez, Matthew Emmons

No: None

Motion Carried.

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Withdrawn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

Finance Director David Sims introduced Item 1. Vice Chair John Brown opened the floor for public comments. Charlotte Montgomery (10612 S Fir Ave) gave a public comment. Craig Murray made a motion to approve Item 3. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Yes: Adam Abel, John Brown, Craig Murray, Donna Ogez, Matthew Emmons

No: None

Motion Carried.

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))

Craig Murray made a motion to enter Executive Session. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Yes: Adam Abel, John Brown, Craig Murray, Donna Ogez, Matthew Emmons

No: None

Motion Carried.

Trustees entered Executive Session at 7:47 p.m. and returned at 8:49 p.m. No other topics were discussed and no votes were cast.

5. Letter of intent to purchase real property near the intersection of Riverfront Dr. & Aquarium Pl.

Donna Ogez made a motion to continue Item 5 to the next meeting. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Yes: Adam Abel, John Brown, Craig Murray, Donna Ogez, Matthew Emmons

No: None

Motion Carried.

OTHER BUSINESS

ADJOURNMENT

Jenks Economic Development Authority adjourned at 08:50 PM.


Cory Box, CHAIR


CITY CLERK