

**MINUTES  
SPECIAL MEETING  
JENKS ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, OCTOBER 01, 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 3:37 p.m. on September 27, 2024. The meeting was called to order at 3:32 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Craig Murray	Present
John Brown	Present
Kevin Short	Present
Matt Emmons	Present
Donna Ogez	Present
Adam Abel	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 September 03, 2024
  - B. Approve encumbrances and expenditures
  - C. Approve S. James Ave Extension Agreement with Royce and Sooner Investment DEV Co, LLC, approved by City Council on September 17, 2024, relating to the purchase of Right-of-Way for Coal Creek Village development and related design, and authorizing the City Manager to execute any related contracts and documents.

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

Craig Murray	Yes
John Brown	Yes
Kevin Short	Yes
Matt Emmons	Yes
Donna Ogez	Yes
Adam Abel	Yes
Chair Cory Box	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Withdrawn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  
John Brown, Vice Chair

  
CITY CLERK