

**MINUTES**  
**JENKS ECONOMIC DEVELOPMENT AUTHORITY**  
**TUESDAY, AUGUST 5, 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 3:35 p.m. on August 01, 2025. The meeting was called to order at 06:30 PM on the above date with Chair Cory Box presiding at Jenks City Hall.

ROLL CALL

Present

John Brown  
Matthew Emmons  
Donna Ogez  
Adam Abel  
Chair Cory Box

Absent

Kevin Short  
Craig Murray

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 special meeting held on June 17, 2025.
  - B. Approve Encumbrances and Expenditures

Donna Ogez made a motion to approve Item 1. Matthew Emmons seconded the motion. A roll call vote of members was taken as follows:  
Yes: Adam Abel, Cory Box, John Brown, Donna Ogez, Matthew Emmons  
No: None  
Motion Carried.
2. Consideration and appropriate action relating to items removed from the Consent Agenda

Withdrawn
3. Consideration and appropriate action relating to Resolution No. 2025-02, 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 Raw Pickle, 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.

Nate Ellis (Public Finance Law Group) introduced Item 3. Donna Ogez made a motion