

**MINUTES**  
**JENKS ECONOMIC DEVELOPMENT AUTHORITY**  
**TUESDAY, AUGUST 19, 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 4:48 PM on August 15, 2025. The meeting was called to order at 08:36 PM on the above date with Vice Mayor John Brown presiding at Jenks City Hall.

ROLL CALL

**Present**

Kevin Short  
Matthew Emmons  
Adam Abel  
Craig Murray  
Vice Mayor John Brown

**Absent**

Donna Ogez  
Mayor 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 special meeting held on August 05, 2025.
  - B. Consideration and appropriate action relating to Resolution No. 2025-03, 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 The Fields on Elm Street, 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:  
Yes: Adam Abel, John Brown, Craig Murray, Matthew Emmons, Kevin Short  
No: None  
Motion Carried.
2. Consideration and appropriate action relating to items removed from the Consent Agenda  
Withdrawn

ADJOURNMENT

Jenks Economic Development Authority adjourned at 08:37 PM.