

**MINUTES**  
**JENKS ECONOMIC DEVELOPMENT AUTHORITY**  
**TUESDAY, DECEMBER 2, 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 9:23 AM on November 26, 2025. The meeting was called to order at 06:28 PM on the above date with Chair Cory Box presiding at Jenks City Hall.

ROLL CALL

**Present**

John Brown  
Kevin Short  
Adam Abel  
Craig Murray  
Chair Cory Box

**Absent**

Matthew Emmons  
Donna Ogez

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 October 28, 2025.

Kevin Short 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, Cory Box, John Brown, Craig Murray, Kevin Short  
No: None  
Motion Carried.
2. Consideration and appropriate action relating to items removed from the Consent Agenda

Withdrawn.
3. 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))

Kevin Short made a motion to enter Executive Session. Craig Murray seconded the motion. A roll call vote of members was taken as follows:  
Yes: Adam Abel, Cory Box, John Brown, Craig Murray, Kevin Short  
No: None  
Motion Carried. *Executive Session entered at 6:30 PM and exited at 6:54 PM. No other business was discussed and no votes were taken.*
4. Resolution 2025-04, a Resolution approving and authorizing the execution of a Purchase and Sale Agreement by and among the Authority and VOM Garage, LLC,

and VOM Retail Partners, LLC; Authorizing the General Manager to execute agreement and related documents; and containing other provisions relating thereto  
General Manager Christopher Shrout introduced Item 4 and answered questions. Kevin Short made a motion to approve Item 4. Adam Abel seconded the motion. A roll call vote of members was taken as follows:

Yes: Adam Abel, Cory Box, John Brown, Craig Murray, Kevin Short

No: None

Motion Carried.

#### OTHER BUSINESS

#### ADJOURNMENT

Jenks Economic Development Authority adjourned at 07:07 PM.