

**AGENDA
SPECIAL MEETING
JENKS ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, MARCH 11, 2026, 6:00 PM
JENKS CITY HALL, 211 NORTH ELM**

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify the City Clerk's Office at (918) 299-5883 or email agendas@jenksok.org.

CALL TO ORDER

ROLL CALL

BUSINESS

Official action can only be taken on items which appear on the agenda. The Economic Development Authority may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item (except for Item 1).

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 December 16, 2025.
2. Consideration and appropriate action relating to items removed from the Consent Agenda
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); Village on Main - due diligence).
4. Resolution 2026-01 - a Resolution establishing an Economic Development Review Committee, providing for purpose, terms, quorum, qualifications, conflicts of interest, confidentiality, removal, and appointing initial Committee members; and containing other provisions relating thereto

OTHER BUSINESS

ADJOURNMENT

MINUTES
JENKS ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, DECEMBER 16, 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 4:30 PM on December 12, 2025. The meeting was called to order at 06:44 PM on the above date with Chair Cory Box presiding at Jenks City Hall.

ROLL CALL

Present

John Brown
Kevin Short
Matthew Emmons
Donna Ogez
Adam Abel
Craig Murray
Chair Cory Box

Absent

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 December 02, 2025.
 - B. Approve First Amendment to Disposition and Economic Development Agreement with HD5 Entertainment, LLC and High Five Entertainment, LLC to provide for construction to begin within 6 months of approval of this Amendment and project completion by December 21, 2027 and other changes.

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Withdrawn

OTHER BUSINESS

ADJOURNMENT

Jenks Economic Development Authority adjourned at 06:44 PM.

RESOLUTION NO. 2026-01

A RESOLUTION OF THE JENKS ECONOMIC DEVELOPMENT AUTHORITY

ESTABLISHING AN ECONOMIC DEVELOPMENT REVIEW COMMITTEE;

PROVIDING FOR PURPOSE, MEMBERSHIP, TERMS, QUORUM, QUALIFICATIONS, CONFLICTS OF INTEREST, CONFIDENTIALITY, REMOVAL, AND APPOINTING INITIAL COMMITTEE MEMBERS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

WHEREAS, the Jenks Economic Development Authority (the “Authority”) is a public trust created pursuant to Title 60, Oklahoma Statutes §§ 176–180.4, for the use and benefit of the City of Jenks, Oklahoma (the “City”); and

WHEREAS, pursuant to its Trust Indenture, the Authority is authorized to promote, encourage, oversee, and administer economic development activities for the benefit of the City; and

WHEREAS, the Authority finds it to be in the best interest of the Authority and the City to establish a committee to review economic development proposals and other business of the Authority and to make recommendations to the Authority; and

WHEREAS, the Authority intends that such committee shall serve solely in an advisory and recommending capacity, with no authority to bind the Authority or take final action on behalf of the Authority;

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE JENKS ECONOMIC DEVELOPMENT AUTHORITY:

SECTION 1. Establishment of Committee.

There is hereby established the Economic Development Review Committee (the “Committee”) as a standing committee of the Authority.

SECTION 2. Purpose and Duties.

The Committee shall review economic development proposals, incentive requests, project concepts, and such other matters relating to the business and purposes of the Authority as

may be referred to it by the General Manager or by action of the Authority approved by a majority vote of a quorum of its members. The Committee shall evaluate such matters and provide written or oral recommendations to the Authority. The Committee shall have no authority to take final action, expend funds, enter into contracts, or otherwise bind the Authority, and shall function solely as a recommending and advisory body.

SECTION 3. Membership, Size, and Terms.

The Committee shall consist of no more than nine (9) members. Members shall be appointed by majority vote of a quorum of the Authority and shall serve one (1) year terms, or until their successors are appointed. Members may be reappointed for successive terms. Any vacancy may be filled by appointment of the Authority for the remainder of the unexpired term.

SECTION 4. Quorum.

Three (3) members of the Committee shall constitute a quorum for the transaction of business.

SECTION 5. Qualifications.

All Committee members must be residents of the City of Jenks, Oklahoma. Experience in economic development, finance, commercial lending, underwriting, real estate development, or related fields is preferred, but not required.

SECTION 6. Conflict of Interest.

Committee members shall avoid participation in any matter in which they have a direct or indirect financial interest or other conflict of interest. Any member having a conflict of interest in a matter under consideration shall disclose such conflict on the record and shall abstain from discussion and recommendation on the matter. The Authority may adopt additional policies governing conflicts of interest applicable to Committee members.

SECTION 7. Confidentiality and Non-Disclosure Agreement.

In the course of reviewing economic development proposals and related materials, the Committee may receive confidential or proprietary information. Each Committee member shall execute a Non-Disclosure Agreement (NDA) approved by the Authority prior to

receiving such information. Committee members shall maintain the confidentiality of all non-public information in accordance with applicable law and the terms of the executed NDA.

SECTION 8. Removal.

Any Committee member may be removed, with or without cause, by majority vote of a quorum of the Authority at any regular or special meeting. Failure to attend meetings, violation of conflict-of-interest requirements, breach of confidentiality, or failure to execute the required Non-Disclosure Agreement may constitute grounds for removal.

SECTION 9. Initial Committee Members Appointed.

The following individuals are appointed as the initial Committee members:

Matt Bowler

Muhammad Ata

Tadd Snowbarger

Ricky Patel

Brad Burke

Angela Akers-Nixon

Doug Wince

Kevin Hutchens

Kenneth White

SECTION 10. Administrative Support.

The General Manager of the Authority, or his or her designee, is authorized to provide administrative support to the Committee, including preparation of agendas, posting of notices, and coordination of materials for review.

SECTION 11. Effective Date.

This Resolution shall become effective immediately upon its adoption.

ADOPTED by the Trustees of the Jenks Economic Development Authority this ____ day of _____, 20__.

JENKS ECONOMIC DEVELOPMENT AUTHORITY

Chair

ATTEST:

Secretary