

**AGENDA  
SPECIAL MEETING  
JENKS ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, MARCH 17, 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](mailto:agendas@jenksok.org).**

**Notice of this Special Meeting was posted at 2:59 PM on the City of Jenk's website and at Jenks City Hall.**

**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.

1. Approve minutes of the special meeting held on March 11, 2026.
2. 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).
3. Discussion and possible action on the Purchase and Sale agreement by and among the Authority and VOM Garage, LLC, and VOM Retail Partners, LLC.

**OTHER BUSINESS**

**ADJOURNMENT**

**MINUTES  
SPECIAL MEETING  
JENKS ECONOMIC DEVELOPMENT AUTHORITY  
WEDNESDAY, MARCH 11, 2026, 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 4:47 PM on March 09, 2026. An amended agenda was posted at 12:28 PM on March 10, 2026. The meeting was called to order at 06:35 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 16, 2025.

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.
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).

Craig Murray made a motion to enter Executive Session. John Brown 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. *The Authority entered into Executive Session at 6:36 PM and returned at 7:08. No other business was discussed and no votes were cast.*

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

Chair Cory Box introduced Item 4. City Attorney Teresa Nowlin answered questions. Kevin Short made a motion to approve Item 4, amending Section 4 to change the quorum to a simple majority. John Brown 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.

#### OTHER BUSINESS

None.

#### ADJOURNMENT

Jenks Economic Development Authority adjourned at 07:13 PM.