

**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Withdrawn.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 businesses 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.