AGENDA
SPECIAL MEETING
JENKS ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, SEPTEMBER 1, 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 June 23, 2026

2. Consideration and appropriate action relating to items removed from the Consent Agenda

3. Update on the Commercial Kitchen Grant Program and approve extending the program to allow for two more grants.

OTHER BUSINESS

ADJOURNMENT

MINUTES
SPECIAL MEETING
JENKS ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, JUNE 23, 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 4:48 PM on June 19, 2026. The meeting was called to order at 08:39 PM on the above date with Chair Cory Box presiding at Jenks City Hall.

ROLL CALL

Present	**Absent**
John Brown	Donna Ogez
Kevin Short	Matthew Emmons
Adam Abel	
Craig Murray	
Chair 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 April 21, 2026.

B. Approve minutes of the Budget Committee meeting held on May 06, 2026.
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. Resolution 2026-03, a resolution appropriating and approving the Fiscal Year 2026-2027 Annual Budget and providing for an effective date of July 01, 2026.
General Manager Christopher Shrout introduced Item 3. John Brown made a motion to approve Item 3. Kevin Short 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.

4. Resolution 2026-04, a resolution increasing the limit of BIG Grants to $25,000.

General Manager Christopher Shrout introduced Item 4. 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.

5. Discussion of possible extension of Commercial Kitchen Grant or potential new incentive program.
   General Manager Christopher Shrout introduced Item 5. *No votes were taken.*

OTHER BUSINESS

ADJOURNMENT

Jenks Economic Development Authority adjourned at 08:55 PM.