

MINUTES
JENKS ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, NOVEMBER 09, 2022, 6:00 P.M.
JENKS CITY HALL, 211 NORTH ELM

The Agenda for the Jenks Economic Development Authority was posted on the City's website at 1:36 p.m. on November 08, 2022. The meeting was called to order at 7:55 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Gary Isbell	Present
Craig Murray	Present
Rodney Cline	Present
Kevin Short	Present
Donna Ogez	Present
Kaye Lynn	Absent
Chair Cory Box	Present

Business

Official action can only be taken on items which appear on the agenda. The Jenks 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 Authority Member 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 07, 2022
 - B. Approve joint Resolution (City Resolution No. 784 and JEDA Resolution No. 2022-03) approving key terms of economic development incentive with High 5 and authorizing staff to negotiate and prepare economic development agreement

Craig Murray made a motion to approve Item 1. Rodney Cline seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Chair Cory Box	Yes

Motion Carried.

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

Other Business *No other business.*

Adjournment. The Jenks Economic Development Authority adjourned at 7:56 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY