

AGENDA MINUTES
AEDA Meeting - City of Anadarko
Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday December 11th, 2023 - Immediately following the APWA Meeting

1. PRELIMINARY

- 1.1. Invocation and Flag Salute
- 1.2. Call to Order (Meeting called to order by Mayor Kelley McGlothlin on 12/11/23 at 7:12pm)
- 1.3. Roll Call (Regina Jones, City Clerk)

Present Matthew Vasquez

Present Matt Tselee

Present Jayme Miller

Present Kelley McGlothlin

Present Carla McBride-Alexander

Absent Patrick Redbird

Present Richard Moore

- 1.4. Hearing Session/Citizen Presentation (None)

The Procedures to follow if you address the council are: The Council requests that you express your ideas in three minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The mayor will limit discussion whenever they deem such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Council may ask Staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.

- 2. PRESENTATION** – Receive a presentation from Shawn Adams, Caddo Kiowa Technology Center Small Business Management Coordinator/Economic Development Director and Courtney Mayall, Ace Co-Chair regarding the Anadarko Community Engagement Business Incubator project.

Courtney Mayall and Shawn Adams gave a presentational update on where ACE is in the business incubator process, Mayor McGlothlin stated she think it would be a good idea to move forward in the process, there was also news given that the McBride family has a building located in a good area that they are willing to donate for this specific use.

3. AGENDA

- 3.1. Discuss/consider/vote to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Council's request.
 - 3.1.1. Minutes of Regular Meeting held November 13th, 2023, and Minutes of Public Hearing held November 13th, 2023.
 - 3.1.2. Payment of Claims for General Government Accounts for November 2023.
 - 3.1.3. Financial Statement Report for period ending November 2023.
 - 3.1.4. Loan Report for Cadillac Ranch Boutique – Loan Current.
 - 3.1.5. Discuss/Consider/Vote to approve the 2024 Schedule of Holidays for the City of Anadarko, Anadarko Public Works Authority, and the Anadarko Economic Development Authority.

3.1.6.Discuss/Consider/Vote to approve the 2024 Schedule of Regular Meetings for the City of Anadarko, Anadarko Public Works Authority, and the Anadarko Economic Development Authority.

3.1.7.Discuss/Consider/Vote to approve a Resolution declaring the intent to consider approval of a Project Plan and creation of Tax Increment Districts under the Local Development Act; authorizing the appointment of a steering committee; directing the Center of Economic Development Law to prepare a project plan; appointing a Review Committee; directing the Review Committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions and business activities within the District; directing the Review Committee to make a recommendation with respect to the proposed project plan.

3.1.8.Discuss/Consider/Vote to enter into a Memorandum of Understanding between the Kiowa Tribe of Oklahoma and the City of Anadarko to explore opportunities with respect to the improvement of quality of life, economic development, broadband services, public health, and strategic planning to enrich the overall environment – including but not limited to developing the infrastructure necessary to achieve designation as a “Smart City.”

Motion made by Carla McBride and seconded by Matt Tselee to approve the consent agenda as written.

Aye Matthew Vasquez
Aye Matt Tselee
Aye Jayme Miller
Aye Kelley McGlothlin

Aye Carla McBride-Alexander
Absent Patrick Redbird
Aye Richard Moore

3.2. The Mayor and the City Council shall discuss/consider/vote to enter into Executive Session per 25 O.S. § 307 C.11, for purposes of conferring on matters pertaining to economic development including the possible transfer of property, financing, or the creation of a proposal to entice a business or industry to remain or to locate within Anadarko, the public disclosure of the matters to be discussed would violate the requested confidentiality of the business.

3.2.1.The Mayor and the City Council shall reconvene from Executive Session and take action if necessary.

The Council did not enter into executive session and no action was taken on item 3.2/3.2.1.

3. CITY MANAGER’S REPORT – Richard Rogalski, C.M gave council an update both of the projects they have been working towards, said they are both still on track, one of the projects is still in the discussion phase and the other project is looking into buildings in the area. He also stated there is another group that made contact with him that showed interest in the Airport property.

4. COMMENTS BY COUNCIL MEMBERS (None)

5. NEW BUSINESS (None)

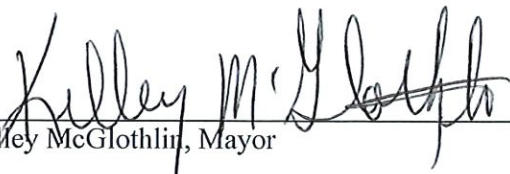
6. ADJOURN

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on December 8th, 2023 by 5:00pm at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and sent to the Anadarko Daily News, Anadarko, Oklahoma by email or fax.

Motion made by Matt Tselee and seconded by Richard Moore to adjourn meeting.

Aye Matthew Vasquez
Aye Matt Tselee
Aye Jayme Miller
Aye Kelley McGlothlin

Aye Carla McBride-Alexander
Absent Patrick Redbird
Aye Richard Moore



Kelley McGlothlin, Mayor



Regina Jones, City Clerk