

REGULAR MEETING AGENDA

Teleconference/In-Person Meeting – Anadarko Economic Development Authority Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, August 10th, 2020 immediately following the APWA Teleconference Meeting

1. PRELIMINARY

1.1. Call to Order

1.2. Roll Call

1.3. Hearing Session/Citizen Presentation

The Procedures to follow if you address the council are: The Council requests that you express your ideas in five 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 he deems 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. AGENDA

2.1. Discuss/consider/vote to approve the consent agenda. All items may be approved by one motion.

Any item may be removed at Trustee's request

2.1.1. Minutes of Regular AEDA Meeting held July 13th, 2020

2.1.2. Payment of Claims for the AEDA Account for July 2020

2.1.3. Financial Statement Report for period ending July

2.1.4. Discuss/consider/file AEDA Loan Report for July 2020

2.1.5. Chamber of Commerce no activity due to Covid 19

3. CITY MANAGERS REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

- **Mayor Kyle Eastwood, Council members Shelby Wall, Kelley McGlothlin, Patrick Redbird, Tanner Salyer, & Wes Callahan will participate in person in the Council Chambers**
- **The public is welcome to listen to the call by calling the following numbers:**

978-990-5000 Access Code: 833003

978-990-5000 Access Code: 473929

All member of the public will be encouraged to mute their phones as not to disrupt the proceedings.

If there is a failure of audio or lost connection the meeting will be re-scheduled at the following times:

Monday, July 27, 2020 at 6:30pm

Monday, July 27, 2020 at 7:30pm