

REGULAR MEETING AGENDA
Meeting – Anadarko Economic Development Authority (AEDA)
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, March 13th, 2023 immediately following the APWA

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 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 he/she 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 Council member's request

- 2.1.1** Minutes of Regular Meeting February 13th, 2023
- 2.1.3** Payment of Claims for the Trust Authority for February 2023
- 2.1.4** Financial Statement Report for period ending February 2023
- 2.1.5** Chamber Report for February 2023 and Financial Statement for January 2023
- 2.1.6** Loan Report for Cadillac Ranch Boutique – Loan Current

2.2 Discuss/consider/vote to approve Resolution 23-02 authorizing the Trust Manager for the Anadarko Economic Development Authority (AEDA) to open a checking account at First State Bank to be used for Special Event Donation and Special Event Vendor Funds

3. NEW BUSINESS

4. CITY MANAGER COMMENTS

5. COMMENTS BY COUNCIL MEMBERS

6. ADJOURN