

REGULAR MEETING AGENDA
Meeting – Anadarko Economic Development Authority (AEDA)
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, September 12th, 2022 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 August 8th, 2022

2.1.2 Payment of Claims for the Trust Authority for August 2022

2.1.3 Financial Statement Report for period ending August 2022

2.1.4 Chamber Report for July 2022 and Financial Statement for June 2022

2.2 Discuss/consider/vote to approve a revised application/policy document for the Intermediary Relending Program

2.3 Discuss/consider/vote to approve an Intermediary Relending Program application submitted by Kourtney Flaming, for the Cadillac Ranch Boutique, Salon, and Spa project to be located at 116 W Broadway Street

2.4 Discuss/consider/vote to approve receiving deed for property located at 311 W Virginia, Anadarko, OK 73005

3. NEW BUSINESS

4. CITY MANAGER COMMENTS

5. COMMENTS BY COUNCIL MEMBERS

6. ADJOURN