

**REGULAR AGENDA
AEDA Meeting
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
November 8th, 2021 - 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 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's request.
 - 2.1.1. Minutes of Regular AEDA Meeting held October 12th, 2021
 - 2.1.2. Payment of Claims for General Government Accounts for October 2021
 - 2.1.3. Financial Statement Report for period ending October 2021
 - 2.1.4. Discuss/consider/file the AEDA Loan Report October 2021
 - 2.1.5. Chamber of Commerce report
- 2.2.** Discuss/consider/approve Resolution 21-13 adding signers to the AEDA Revolving Fund held in deposit at the Bank of Commerce.
- 2.3.** Discuss/consider/approve Resolution 21-17 adding signers to the AEDA accounts held in deposit at Mid-First Bank.

3. AUTHORITY MANAGER'S COMMENTS

4. AUTHORITY MEMBERS COMMENTS

5. ADJOURN