

REGULAR MEETING MEETING
Anadarko Economic Development Authority
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, September 14, 2020 immediately following the APWA Meeting

1. PRELIMINARY

1.1. Call to Order

1.2. Roll Call

	Vacant	Absent	Wesley Callahan		
Present	Kelley McGlothlin	Present	Patrick Redbird		
Present	Shelby Wall	Present	Tanner Salyer	Present	Kyle Eastwood

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 August 10th, 2020

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

2.1.3. Financial Statement Report for period ending August 2020

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

2.1.5. Chamber of Commerce no activity due to Covid 19

Motion made by Kelley McGlothlin and seconded by Shelby Wall to approve item 2.1

3. CITY MANAGERS REPORT - NONE

4. COMMENTS BY COUNCIL MEMBERS - NONE

5. NEW BUSINESS - NONE

6. ADJOURN

Motion made by Shelby Wall and seconded by Kelley McGlothlin to adjourn.

	Vacant	Absent	Wesley Callahan		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

IN WHITNESS HEREOF, I HEREUNTO SUBSCRIBED BY NAMES AS Mayor of the City Council for the City of Anadarko and have caused the stamp of seal of said council to be hereunto affixed on this 13th Day of October, 2020

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on September 11th, 2020 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.

