

AGENDA MINUTES
AEDA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma

Monday August 14, 2023-following the City Council Meeting scheduled at 6:00pm.

1. PRELIMINARY

1.1.Invocation and Flag Salute

1.2.Call to Order (Meeting called to order immediately following the APWA Meeting by Mayor, Kelley McGlothlin)

1.3.Roll Call

Present Matthew Vasquez

Present Carla McBride-Alexander

Absent Matt Tselee

Present Patrick Redbird

Present Jayme Miller

Present Richard Moore

Present Kelley McGlothlin

1.4.Hearing Session/Citizen Presentation (None)

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 they deem 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 Meeting held July 10, 2023.

2.1.2 Payment of Claims for General Government Accounts for July 2023.

2.1.3 Financial Statement Report for period ending July 2023.

2.1.4 Discuss/consider/file the Chamber of Commerce Annual Activities Report for July 2022 through June 2023, and the Chamber of Commerce Financial Report as of June 30th, 2023.

2.1.5 Loan Report for Cadillac Ranch Boutique – Loan Current through July 2023.

Motion made by McBride and seconded by Moore to Accept item 2 as written.

Present Matthew Vasquez

Present Carla McBride-Alexander

Absent Matt Tselee

Present Patrick Redbird

Present Jayme Miller

Present Richard Moore

Present Kelley McGlothlin

2.2 Old Business - Discuss/Consider/Vote to review and possibly renew the AEDA and Chamber of Commerce Contract for Services.

Motion made by McBride and seconded by Vasquez to accept item 2.2 as written

Present	Matthew Vasquez	Present	Carla McBride-Alexander
Absent	Matt Tselee	Present	Patrick Redbird
Present	Jayne Miller	Present	Richard Moore
Present	Kelley McGlothlin		

- 2.3 The Mayor and the City Council shall discuss/consider/vote to enter into Executive Session per 25 O.S. § 307 C.11, for purposes of conferring on matters pertaining to economic development including the possible transfer of property, financing, or the creation of a proposal to entice a business or industry to remain or to locate within Anadarko, the public disclosure of the matters to be discussed would violate the requested confidentiality of the business.

Motion made by McBride and seconded by Vasquez to enter into Executive Session

Present	Matthew Vasquez	Present	Carla McBride-Alexander
Absent	Matt Tselee	Present	Patrick Redbird
Present	Jayne Miller	Present	Richard Moore
Present	Kelley McGlothlin		

- 2.4 The Mayor and the City Council shall reconvene from Executive Session and take action if necessary.

Motion made by Moore and seconded by Redbird to reconvene from Executive Session.

Present	Matthew Vasquez	Present	Carla McBride-Alexander
Absent	Matt Tselee	Present	Patrick Redbird
Present	Jayne Miller	Present	Richard Moore
Present	Kelley McGlothlin		

- 3. CITY MANAGER'S REPORT-** C.M went and toured the Business Incubator in Lawton, was hoping we would not have to build a whole commercial kitchen but was told many times that it is the most important part of their incubator. Nov- Dec will be applying for Grants.
- 4. COMMENTS BY COUNCIL MEMBERS-** Moore asked about the presentation the Council was shown months prior regarding the selling of several lots to a developer. C.M responded and made the Council aware of how that situation was going, he said by the next meeting we will either have a signed contract or a request for termination of agreement.
- 5. NEW BUSINESS-** (N/A)
- 6. ADJOURN**

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on August 11, 2023 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.

Motion made by Moore and seconded by Miller to Adjourn AEDA Meeting.

Present Matthew Vasquez
Absent Matt Tselee
Present Jayme Miller
Present Kelley McGlothlin

Present Carla McBride-Alexander
Present Patrick Redbird
Present Richard Moore

Kelley McGlothlin, Mayor