

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on **July 5<sup>th</sup>, 2024** 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.



**Phone: 405-247-2481**

**Website: [cityofanadarko.org](http://cityofanadarko.org)**

**P.O Box 647, Anadarko, OK 73005**

**506 West Virginia Ave, Anadarko, OK 73005**

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*All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.*

*The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or the recommending board, commission or committee.*

**AGENDA**  
**ANADARKO ECONOMIC DEVELOPMENT AUTHORITY**  
**REGULAR MEETING**  
**JULY 08, 2024**  
**IMMEDIATELY FOLLOWING THE APWA MEETING**  
**(MEETING WILL BE HELD IN THE COUNCIL CHAMBERS AT 506 W. VIRGINIA)**

- 1. CALL TO ORDER**
- 2. INVOCATION AND FLAG SALUTE**
- 3. ROLL CALL**
- 4. 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 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.*

- 5. CONSENT AGENDA**

Discussion, consideration, and possible action on the CONSENT AGENDA: The following items are considered routine by the Anadarko City Council and will be enacted with one motion. Discussion desired on any item, that item will be removed from the Consent Agenda and considered separately.

a. **APPROVAL OF MINUTES**

Approval of Minutes of the Anadarko Economic Development Authority Regular Meeting held on June 10<sup>th</sup>, 2024, and minutes of the Public Budget Hearing held on June 10<sup>th</sup>, 2024.

b. **ACCEPTANCE OF FINANCIAL REPORTS**

Acceptance of Payment of Claims for General Government Accounts for June 2024.

Acceptance of Financial Statement Report for period ending June 2024.

c. **THE CADILLAC RANCH BOUTIQUE - LOAN REPORT**

Loan is current as of 07/05/2024

**6. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

Approve or Reject

**7. EXECUTIVE SESSION**

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.

**8. RECONVENE EXECUTIVE SESSION**

The Mayor and the City Council shall reconvene from Executive Session.

**9. EXECUTIVE SESSION ACTION**

Discussion, consideration, and possible action on any matter discussed in Executive Session regarding economic development.

**10. CITY MANAGER'S REPORT**

**11. COMMENTS BY COUNCIL MEMBERS**

**12. NEW BUSINESS**

**13. ADJOURN**