

REGULAR MEETING AGENDA
Meeting – Anadarko Economic Development Authority (AEDA)
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, April 10th, 2023 immediately following the APWA

1. PRELIMINARY

- 1.1. Call to Order**
- 1.2. Roll Call**

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

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 March 13th, 2023
- 2.1.3** Payment of Claims for the Trust Authority for March 2023
- 2.1.4** Financial Statement Report for period ending March 2023
- 2.1.5** Chamber Report for March 2023
- 2.1.6** Loan Report for Cadillac Ranch Boutique – Loan Current

Motion made by Vasquez seconded by Tselee to approve as written.

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

2.2 Discuss/consider/vote to approve a revised application/policy document for the Intermediary Relending Program, retitling it as the Grant and Intermediary Relending Program, and allowing the Authority to consider providing grant funding in addition to the current loan program.

Motion made by Tselee seconded by Moore to approve 2.2.

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Absent	Patrick Redbird
Abstain	Jayme Miller	Aye	Richard Moore
Aye	Kelley McGlothlin		

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on April 7th,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.

- 3. NEW BUSINESS**
- 4. CITY MANAGER COMMENTS**
- 5. COMMENTS BY COUNCIL MEMBERS**
- 6. ADJOURN**

Motion made by Miller seconded by Tselee to adjourn.

Aye Matthew Vasquez
Aye Matt Tselee
Aye Jayme Miller
Aye Kelley McGlothlin

Aye Carla McBride-Alexander
Absent Patrick Redbird
Aye Richard Moore