

AGENDA MINUTES
AEDA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday September 11, 2023 - Immediately following the APWA Meeting

1. PRELIMINARY

- 1.1. Invocation and Flag Salute
- 1.2. Call to Order (Meeting called to order by Mayor Kelley McGlothlin immediately following the APWA Meeting)
- 1.3. Roll Call (Regina Jones, City Clerk)
- 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.

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

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 August 14th, 2023.
 - 2.1.2 Payment of Claims for General Government Accounts for August 2023.
 - 2.1.3 Financial Statement Report for period ending August 2023.
 - 2.1.4 Discuss/consider/file the Chamber of Commerce Activities for August 2023, Upcoming Events for September 2023, and the Chamber of Commerce August 2023 Financial Reports.
 - 2.1.5 Loan Report for Cadillac Ranch Boutique – Loan Current.
 - 2.1.6 Discuss/Consider/Vote to approve the agreement between the City of Anadarko / Anadarko Economic Development Authority (AEDA) and the Center for Economic Development Law, PLLC.

Motion made by McBride and seconded by Moore to approve item 2.1 (Consent Agenda) as written.

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

2.2 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.

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

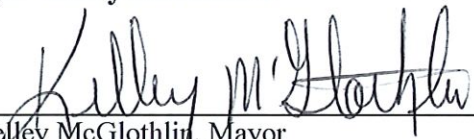
(City Managers asked that item 2.2 be stricken from the agenda, the Executive Session item will continue to be on every agenda just incase there is reason for it)

No action was taken on item 2.2- Kelley McGlothlin, Mayor

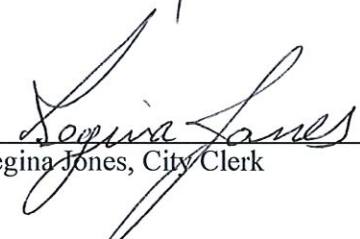
- 3. **CITY MANAGER’S REPORT** (None)
- 4. **COMMENTS BY COUNCIL MEMBERS** (None)
- 5. **NEW BUSINESS** (None)
- 6. **ADJOURN**

Motion made by Moore and seconded by Tselee to adjourn meeting.

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



Kelley McGlothlin, Mayor



Regina Jones, City Clerk