

SPECIAL MEETING MINUTES
Meeting – Anadarko Economic Development Authority (AEDA)
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Friday, November 18th, 2022, at 5:00 PM

1. PRELIMINARY

1.1. Call to Order

1.2. Roll Call

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

Present Carla McBride-Alexander
Present Patrick Redbird
Present Richard Moore

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 authorize the City Manager to negotiate a Redevelopment Agreement with Alma Construction and Design, LLC, for properties owned by the AEDA, to include 324 E Washington, 119 Prairie Village, 911 SW 5th, 611 E Washington, 128 and 130 W Washington, 206 E Kansas, and 408 E Main, all located within the City of Anadarko, and provide direction for the minimum terms to be considered within said agreement.

Richard explained that Alma Construction and Design, LLC is interested in working with the Anadarko Economic Development Authority (AEDA) to enter into a Redevelopment Agreement to purchase AEDA owned properties and build homes within the community. Leslie Wilson, representative for Alma Construction and Design, LLC explained the vision for the redevelopment project.

Motion was made by Kelley McGlothlin and seconded by Matthew Vasques to authorize the City Manager to negotiate a Re-development Agreement between the AEDA and Alma Construction and Design, LLC to bring back for council consideration and/or approval.

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on November 16th,2022 by 4:55pm at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and sent to the Anadarko Daily News, Anadarko, Oklahoma by email or fax.

Aye Matthew Vasquez
Aye Matt Tselee
Absent Jayme Miller

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore
Aye Kelley McGlothlin

3. NEW BUSINESS

4. CITY MANAGER COMMENTS

5. COMMENTS BY COUNCIL MEMBERS

6. ADJOURN

Motion made by Patrick Redbird and seconded by Matthew Vasquez to adjourn

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

IN WITNESS WHEREOF, 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 12th Day of December 2022.

Kelley McGlothlin, Mayor

Jo Spanglehour, City Clerk

