

**MINUTES
SPECIAL MEETING
JENKS ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, JUNE 06, 2023, 6:00 P.M.
JENKS CITY HALL, 211 NORTH ELM**

The Agenda for the Jenks Economic Development Authority was posted on the City's website at 3:58 p.m. on June 02, 2023. The meeting was called to order at 10:16 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Gary Isbell	Present
Craig Murray	Present
Rodney Cline	Present
Kevin Short	Absent
Donna Ogez	Present
Jere Schelling	Present
Chair Cory Box	Present

Business

Official action can only be taken on items which appear on the agenda. The Jenks Economic Development Authority may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item.

1. Consideration and appropriate action
 - A. Approve minutes of the special meeting held on November 09, 2022
 - B. Approve minutes of the Budget Committee meeting held on April 17, 2023

Donna Ogez made a motion to approve Item 1. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Donna Ogez	Yes
Jere Schelling	Yes
Chair Cory Box	Yes

Motion carried

2. Consideration and appropriate action relating to items removed from the Consent Agenda
Withdrawn

3. Resolution 2023-01 appropriating and approving the Fiscal year 2023-2024 Annual Budget [Sauceda] Finance Director Robert Sauceda introduced Item 3. He and General Manager Christopher Shrout answered questions. Donna Ogez made a motion to approve Item 3. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Craig Murray	Yes

Rodney Cline	Yes
Donna Ogez	Yes
Jere Schelling	Yes
Chair Cory Box	Yes

Motion carried

Adjournment. The Jenks Economic Development Authority meeting adjourned at 10:22 p.m.



Cory Box, CHAIR



CITY CLERK