

**MINUTES**  
**JENKS ECONOMIC DEVELOPMENT AUTHORITY**  
**TUESDAY, JUNE 07, 2022, 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 3:41 p.m. on June 03, 2022. The meeting was called to order at 8:00 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

|                |         |
|----------------|---------|
| Rodney Cline   | Present |
| Kevin Short    | Present |
| Kaye Lynn      | Present |
| Gary Isbell    | Present |
| Craig Murray   | Present |
| Donna Ogez     | 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 (except for Item 1).

1. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under “Consent” are considered by the Authority to be routine and will be enacted by one motion. Any Authority Member may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)
  - A. Approve minutes of the regular meeting held on March 01, 2022
  - B. Approve minutes of the Budget Committee meeting held on May 12, 2022

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

|                |     |
|----------------|-----|
| Rodney Cline   | Yes |
| Kevin Short    | Yes |
| Kaye Lynn      | Yes |
| Gary Isbell    | Yes |
| Craig Murray   | Yes |
| Donna Ogez     | Yes |
| Chair Cory Box | Yes |

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda
3. Resolution 2022-02 appropriating and approving the Fiscal year 2022-2023 Annual Budget [Sauceda] Robert Saucedo introduced Item 3. Craig Murray made a motion to

approve Item 3. Rodney Cline seconded the motion. A roll call vote of members was taken as follows:

|                |     |
|----------------|-----|
| Rodney Cline   | Yes |
| Kevin Short    | Yes |
| Kaye Lynn      | Yes |
| Gary Isbell    | Yes |
| Craig Murray   | Yes |
| Donna Ogez     | Yes |
| Chair Cory Box | Yes |

Motion Carried.

Other Business *No other business.*

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

|                |     |
|----------------|-----|
| Rodney Cline   | Yes |
| Kevin Short    | Yes |
| Kaye Lynn      | Yes |
| Gary Isbell    | Yes |
| Craig Murray   | Yes |
| Donna Ogez     | Yes |
| Chair Cory Box | Yes |

Motion Carried. The Jenks Economic Development Authority adjourned at 8:03 p.m.



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Cory Box, CHAIR



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AUTHORITY SECRETARY