

**MINUTES  
SPECIAL MEETING  
JENKS ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, JUNE 27, 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 4:57 p.m. on June 23, 2023. The meeting was called to order at 11:44 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Craig Murray	Present
Rodney Cline	Present
Kevin Short	Present
Donna Ogez	Present
Jere Schelling	Present
Gary Isbell	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. Approve minutes of the special meeting held on June 06, 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:

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

Motion carried.

2. Resolution 2023-02, approving Downtown Economic Development Incentive Policy establishing a Commercial Kitchen Grant Pilot Program and amending the Retail Recruitment Assistance Policy to allow a ten year reimbursement period. General Manager Christopher ShROUT introduced Item 3. He, along with General Counsel Teresa Nowlin and Finance Director Robert Saucedo, answered questions. Gary Isbell made a motion to approve Item 3. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes

Jere Schelling	Yes
Gary Isbell	Yes
Chair Cory Box	Yes

Motion carried

Adjournment. The Jenks Economic Development Authority meeting adjourned at 12:24 a.m.



---

Cory Box, CHAIR



---

CITY CLERK