

**MINUTES
SPECIAL MEETING
JENKS ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, JULY 18, 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 2:17 p.m. on July 14, 2023. The meeting was called to order at 7:55 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
Donna Ogez	Present
Jere Schelling	Present
Craig Murray	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 June 27, 2023
 - B. Approve Encumbrances and Expenditures
 - C. Memorandum of Understanding between the City of Jenks and Camp Pickle Jenks Unitco, LLC, relating to Economic Development on the Tulsa Premium Outlets Plat.

Donna Ogez 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
Donna Ogez	Yes
Jere Schelling	Yes
Craig Murray	Yes
Mayor Cory Box	Yes

Motion carried.

Adjournment. The Jenks Economic Development Authority meeting adjourned at 7:56 a.m.


Cory Box, CHAIR


CITY CLERK