

**MINUTES  
SPECIAL MEETING  
JENKS ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, AUGUST 01, 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 4:56 p.m. on July 28, 2023. The meeting was called to order at 7:02 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Kevin Short	Present
Donna Ogez	Absent
Jere Schelling	Present
Craig Murray	Absent
Rodney Cline	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 July 18, 2023

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

Kevin Short	Yes
Jere Schelling	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion carried.

2. Potential Executive Session for purposes of conferring on matters pertaining to economic development, including the transfer of property or the creation of a proposal to entice a business to locate within the City of Jenks where public disclosure of the matter discussed would interfere with the development of products or services or would violate the confidentiality of the business 25 O.S. §307(C)(11) (incentive for Outsiders Bar and Grill)

Kevin Short made a motion to enter Executive Session. Rodney Cline seconded the motion. A roll call vote of members was taken as follows:

Kevin Short	Yes
Jere Schelling	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

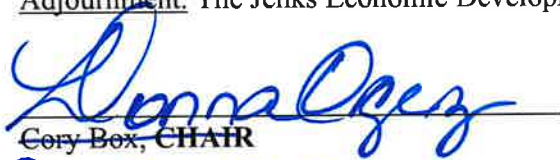
Motion carried. *The Authority entered Executive Session at 7:03 p.m. and returned at 7:16 p.m. No other business was discussed.*

3. Resolution 2023-03, a Resolution approving terms of a loan to Outsiders Bar and Grill subject to and conditioned upon satisfactory due diligence and application completion. [Nowlin] City Manager Christopher Shrout introduced Item 3. Charlotte Montgomery (10612 S Fir Ave) addressed the Authority with questions about the resolution. Christopher Shrout and City Attorney Teresa Nowlin answered those questions and questions from the Authority. Kevin Short made a motion to approve Item 3. Jere Schelling seconded the motion. A roll call vote of members was taken as follows:

Kevin Short	Yes
Jere Schelling	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion carried.

Adjournment. The Jenks Economic Development Authority meeting adjourned at 7:36 a.m.

  
Cory Box, CHAIR  
Danna Oyez, Vice Chair

  
CITY CLERK