

In accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on July 5, 2013 by 3:00pm at Anadarko City Hall, 501 W Virginia, Anadarko, OK and faxed to the Anadarko Daily News, Anadarko, Oklahoma.

AGENDA
Anadarko Economic Development Authority
Anadarko City Hall
501 W Virginia, Anadarko, Oklahoma
Monday, July 8, 2013
Immediately Following the Anadarko Public Works Authority Meeting

1.0 PRELIMINARY

1.1 Call to Order

The Chairperson called the AEDA regular meeting to order at 6:45pm on Monday, July 8, 2013

1.2 Roll Call

The Deputy City Clerk called the roll

Vice Chairperson	Wesley Callahan	Present	Trustee Ward 4	Jeffery Vance	Present
Trustee Ward 1	Rufus Vance	Present	Trustee Ward 5	Stephanie Novotny	Present
Trustee Ward 2	Rodney Pedersen	Present	Chairperson	Jerry Marcum	Present
Trustee Ward 3	Jeremy Hall	Present			

1.3 Hearing Session/Citizen Presentation

Carla Hall reiterated her appreciation to the Trustees, City Manager, and all of the employees that worked together to make the American Freedom Day Events a success.

Angela McCarthy spoke about the upcoming American Indian Expo scheduled to be held the first week of August. She explained her concerns regarding the expo potentially being moved to Chickasha rather than remaining in Anadarko. The expo has been held annually in Anadarko for 81 years and many citizens would like it to remain.

2.0 AGENDA

2.1 Discussion and possible action to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Authority's request.

2.1.1 Minutes of Regular Meeting held June 10, 2013

2.1.2 Chamber of Commerce June 2013 Activity Reports

2.1.3 Chamber of Commerce May 2013 Financial Reports

Motion was made by Stephanie Novotny and seconded by Jeremy Hall to approve item 2.1

Vice Chairperson	Wesley Callahan	AYE	Trustee Ward 4	Jeffery Vance	AYE
Trustee Ward 1	Rufus Vance	AYE	Trustee Ward 5	Stephanie Novotny	AYE
Trustee Ward 2	Rodney Pedersen	AYE	Chairperson	Jerry Marcum	AYE
Trustee Ward 3	Jeremy Hall	AYE	The Chairperson declared the motion passed		

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2.2 Presentation to the Board of Trustees of the Anadarko Economic Development Authority by Mr. Clark Southard of the Washita Valley Regional Economic Development Partnership.

Clark Southland of the Washita Valley Regional Economic Development Partnership presented his WVRP Economic Development Report.

3.0 TRUST MANAGER’S REPORT

No Report presented

4.0 COMMENTS BY TRUSTEES

None

5.0 NEW BUSINESS

None

6.0 ADJOURN

Motion was made by Rodney Pederson and seconded by JJ Vance to Adjourn at 7:30pm

Vice Chairperson	Wesley Callahan	AYE	Trustee Ward 4	Jeffery Vance	AYE
Trustee Ward 1	Rufus Vance	AYE	Trustee Ward 5	Stephanie Novotny	AYE
Trustee Ward 2	Rodney Pedersen	AYE	Chairperson	Jerry Marcum	AYE
Trustee Ward 3	Jeremy Hall	AYE	The Chairperson declared the motion passed		