

MINUTES
JENKS ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, MARCH 01, 2022, 6:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

The Agenda for the Jenks Economic Development Authority was posted on the City’s website at 3:35 p.m. on February 25, 2022. The meeting was called to order at 8:13 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. Resolution 2022-01, a resolution establishing an investment policy for the Jenks Economic Development Authority. [Sauceda] Robert Sauceda introduced Item 1. He and General Manager Christopher ShROUT answered questions. Donna Ogez made a motion to approve Item 1. Gary Isbell 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. Craig Murray made a motion to adjourn. Gary Isbell 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 |

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|----------------|-----|
| Craig Murray | Yes |
| Donna Ogez | Yes |
| Chair Cory Box | Yes |

Motion Carried. The Jenks Economic Development Authority adjourned at 8:20 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY