**MCLOUD ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES**

November 18, 2021 at 6:00 pm

Shannon Fredman Community Building

408 W. Broadway, McLoud, OK. 74851

**ORDER OF BUSINESS**

1. Called to Order by Mayor Jackson at 6:53 pm

2. Roll Call: Stan Jackson, Daniel McClure, and Steven Tomaszewski were present. Ralph Snider and Larry Dillon

 were absent. A quorum was declared.

3. **CONSENT AGENDA**:

1. Approval of Treasurer’s Report through October 2021.
2. Approve of October 2021 Meeting Minutes.

Motion was made by Tomaszewski, seconded by McClure to approve the consent agenda. The Vote: Jackson – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

4. Consideration of items Removed from the Consent Agenda.

 No Action.

5. **ADJOURNMENT**

Motion by McClure, seconded by Tomaszewski to Adjourn. The Vote: Jackson – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

ATTEST APPROVE

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Cynthia Wayman, City Clerk Stan Jackson, Mayor