**MCLOUD ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES**

January 27, 2022 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 7:25 pm

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

A quorum was declared.

3. **CONSENT AGENDA**:

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

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

4. Consideration of items Removed from the Consent Agenda.

No Action.

5. **ADJOURNMENT**

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

ATTEST APPROVE

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Cynthia Wayman, City Clerk Stan Jackson, Mayor