**MCLOUD ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES**

February 24, 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 7:19 pm

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

 A quorum was declared.

3. **CONSENT AGENDA**:

1. Approval of Treasurer’s Report through January 2022.
2. Approve of January 2022 Meeting Minutes.

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

ATTEST APPROVE

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cynthia Wayman, City Clerk Stan Jackson, Mayor