**MCLOUD ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES**

March 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 6:42 pm

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

 absent. A quorum was declared.

3. **CONSENT AGENDA**:

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

Motion was made by Snider, seconded by Dillon 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. Discussion, Possible Amendment, and/or possible action to Release Real Estate Mortgage from Melissa Bailey to

 MEDA.

 Motion was made by Snider, seconded by Dillon to Approve the Release Real Estate Mortgage from Melissa Bailey

 to MEDA. The Vote: Jackson – Aye, Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

6. **ADJOURNMENT**

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

ATTEST APPROVE

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Cynthia Wayman, City Clerk Stan Jackson, Mayor