**MCLOUD ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES**

January 26, 2023 at 6:00 pm

Shannon Fredman Community Building

408 W. Broadway, McLoud, OK. 74851

**ORDER OF BUSINESS**

1. Called to Order by Mayor Snider at 7:15 pm

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

 was absent. A quorum was declared.

3. **CONSENT AGENDA**:

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

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

4. Consideration of items Removed from the Consent Agenda.

 No Action.

5. **ADJOURNMENT**

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

ATTEST APPROVE

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Cynthia Wayman, City Clerk Ralph Snider, Mayor