**MCLOUD ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING MINUTES**

June 16, 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 6:21 pm

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

 absent. A quorum was declared.

3. **CONSENT AGENDA**:

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

Motion was made by Snider, seconded by Tomaszewski to approve the consent agenda. The Vote: McClure – Aye, Snider – Aye, Jackson – 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 on Budget Amendment #2022-01.

 Motion by Snider, seconded by Tomaszewski to Approve Budget Amendment #2022-01 as per the Certified

Public Accountants Recommendations. The Vote: McClure – Aye, Snider – Aye, Jackson – Aye, and Tomaszewski – Aye. Motion carries.

6. **ADJOURNMENT**

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

ATTEST APPROVE

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Cynthia Wayman, City Clerk Stan Jackson, Mayor